

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003111

Entity Name: LIGHTS & MORE, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

170 F. D. ROOSEVELT AVENUE
SAN JUAN, PR 00918

New Principal Place of Business:

Current Mailing Address:

170 F. D. ROOSEVELT AVENUE
SAN JUAN, PR 00918

New Mailing Address:

PO BOX 195382
SAN JUAN, PR 00919

FEI Number: 66-0430699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, BETTINA
5445 BURNT HICKORY DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, CARLOS UGALDE
Address: PO BOX 195382
City-St-Zip: SAN JUAN, PR 009195382

Title: VPD () Delete
Name: ROMAN, CARLOS UGALDE
Address: PO BOX 195382
City-St-Zip: SAN JUAN, PR 009195382

Title: S () Delete
Name: UGALDE, CARMEN R
Address: PO BOX 195382
City-St-Zip: SAN JUAN, PR 009195382

Title: T () Delete
Name: UGALDE ROMAN, CARMEN R
Address: PO BOX 195382
City-St-Zip: SAN JUAN, PR 009195382

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS UGALDE ROMAN

VPD

06/05/2008

Electronic Signature of Signing Officer or Director

Date