

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65932

FILED
Mar 11, 2011
Secretary of State

Entity Name: CONTEMPORARY LIGHTING SALES, INC.

Current Principal Place of Business:

6913 N.W. 52ND ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6913 N.W. 52ND ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0041682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORMES, FRANCISCO
6913 NW 52 ST
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: D
Name: TORMES, FRANCISCO
Address: 6913 NW 52 ST
City-St-Zip: MIAMI, FL 33166

Title: D
Name: TORMES, DONNA J
Address: 6913 N.W. 52 STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby 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 all other like empowered.

SIGNATURE: FRANCISCO TORMES

DIR

03/11/2011

Electronic Signature of Signing Officer or Director

Date