

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008413

FILED
Mar 03, 2011
Secretary of State

Entity Name: LIGHT STREAM CORP.

Current Principal Place of Business:

931 N.E. 120 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 612943
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 65-1070247 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUBOIS, JORGE L
1260 N.W. 52 WAY
DEERFIELD BEACH, FL 33442 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: P
Name: DUBOIS, JORGE L PRES
Address: 1260 N.W. 52 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JORGE L. DUBOIS

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date