

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045527

FILED
Apr 30, 2009
Secretary of State

Entity Name: LIGHTS UP PRODUCTION, CORP.

Current Principal Place of Business:

4922 SW 164 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

2214 SW 126TH AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

4922 SW 164 AVE
MIRAMAR, FL 33027

New Mailing Address:

2214 SW 126TH AVENUE
MIRAMAR, FL 33027

FEI Number: 65-1017247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODE, ALEJANDRO
4922 SW 164 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RHODE, ALEJANDRO
2214 SW 126TH AVENUE
MIRAMAR, FL 33027 US

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: ALEJANDRO RHODE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RHODE P., ALEJANDRO J
Address: 4922 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SVD () Delete
Name: USECHE Z., MARIA E
Address: 4922 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RHODE P., ALEJANDRO J
Address: 2214 SW 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: SVD (X) Change () Addition
Name: USECHE Z., MARIA E
Address: 2214 SW 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: ALEJANDRO RHODE

PDT

04/30/2009

Electronic Signature of Signing Officer or Director

Date