

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045527

FILED
Jun 16, 2010
Secretary of State

Entity Name: LIGHTS UP PRODUCTION, CORP.

Current Principal Place of Business:

2214 SW 126TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2214 SW 126TH AVENUE
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
2214 SW 126TH AVENUE
MIRAMAR, FL 33027 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: PTD
Name: RHODE P., ALEJANDRO J
Address: 2214 SW 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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

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: ALEJANDRO J RHODE

PDT

06/16/2010

Electronic Signature of Signing Officer or Director

Date