2008 FOR PROFIT CORPORATION ANNUAL REPORT?(AR)

of the corporation if changed, or on a

SIGNATURE:

FILED Feb 07, 2008 08:00 AN DOCUMENT # P02000027006 1. Entity Name **Secretary of State** PROVIDENCE LIGHT CORP. Principal Place of Business Mailing Address 2336 NW 186TH AVENUE PEMBROKE PINES FL 33029 1665 W. 49 ST HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 04-3621469 Not Applicable Zφ Country Z_{ip} Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Marrie SINGER, BERNARD A Street Address (P.O. Box Number is Not Acceptable) 3107 STIRLING ROAD SUITE 105 FT LAUDERDALE FL 33312 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or marted pamin of registered agent and title if emploades. (NOTE: Registered Agont signature requires when rejectable go DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De'ete TITLE ☐ Change Addition NAME GARCIA, MARTA NAME 02/15/08-80048-003 150.00 STREET ADDRESS 18220 NW 19 STREET STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete ☐ Change Addition NAME LE BEL, SANDRA T MAME STREET ADDRESS 2336 NW 186TH AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-S1-ZIP ITTLE Derete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Délete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP TITLE Delete TITLE □ Change Addition MAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

ail Other like empowered.