

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027006

FILED
Jan 09, 2011
Secretary of State

Entity Name: PROVIDENCE LIGHT CORP.

Current Principal Place of Business:

1665 W. 49 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

2336 NW 186TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 04-3621469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD SUITE 105
FT LAUDERDALE, FL 33312 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: GARCIA, MARTA
Address: 18220 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V
Name: LE BEL, SANDRA T
Address: 2336 NW 186TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARTA T. GARCIA

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date