

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044654

Entity Name: POWER OF LIGHT CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2836 SW 25 ST-R
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO. BOX 143503
CORAL GABLES
MIAMI, FL 33114

New Mailing Address:

2836 SW 25 ST-R
MIAMI, FL 33133

FEI Number: 02-0597754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILGUEIRAS, CEZAR A
2836 SW 25 ST-R
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FILGUEIRAS, CEZAR A
Address: 2836 SW 25 ST-R
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: FILGUEIRAS, MARIA D
Address: 2836 SW 25 SC-R
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: FILGUEIRAS, CEZAR A P
Address: 2836 SW 28 ST.-REAR
City-St-Zip: MIAMI, FL 33133 US

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: CEZAR A. FILGUEIRAS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date