

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098274

Entity Name: BLISS LIGHT, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

2000 TOWERSIDE TERRACE, STE 504
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

2000 TOWERSIDE TERRACE, STE 504
MIAMI, FL 33138

New Mailing Address:

FEI Number: 14-1845791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANZANERO, JUAN P
2000 TOWERSIDE TERRACE, STE 504
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SPINDOLA, LILIA R
2000 TOWERSIDE TERRACE, STE 504
MIAMI, FL 33138 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: LILIA R SPINDOLA

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPINDOLA, LILIA R
Address: 2000 TOWERSIDE TERRACE, STE 504
City-St-Zip: MIAMI, FL 33138

Title: D (X) Delete
Name: MANZANERO, JUAN P
Address: 2000 TOWERSIDE TERRACE, STE 504
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SPINDOLA, LILIA R
Address: 2000 TOWERSIDE TERRACE, STE 504
City-St-Zip: MIAMI, FL 33138

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LILIA R SPINDOLA

PSD

08/31/2005

Electronic Signature of Signing Officer or Director

Date