

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026607

Entity Name: BEACON OF LIGHT, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2855 LEONARD DR BLD H
SUITE 406
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

6401 SW 87 AVENUE
STE 204
MIAMI, FL 33173

New Mailing Address:

FEI Number: 41-2087871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCHER, HELENNE B
2855 LEONARD DR BLD H
SUITE 406
AVENTURA, FL 33180 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: PD
Name: DEUTSCHER, HELENE B
Address: 2855 LEONARD DR BLD H STE 406
City-St-Zip: AVENTURA, FL 33180

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: DEUTSCHER, HELENE B.

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date