

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098238

FILED
Apr 15, 2008
Secretary of State

Entity Name: LIGHTING EXPRESS SERVICES CORP

Current Principal Place of Business:

15854 SW 149 LANE
MIAMI, FL 33196

New Principal Place of Business:

8306 MILLS DRIVE
BOX 221
MIAMI, FL 33183

Current Mailing Address:

15854 SW 149 LANE
MIAMI, FL 33196

New Mailing Address:

8306 MILLS DRIVE
BOX 221
MIAMI, FL 33183

FEI Number: 20-0204880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, JULIO C
15854 SW 149 LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ESPINOSA, JULIO C
8306 MILLS DRIVE
BOX 221
MIAMI, FL 33183 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: JULIO C ESPINOSA

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: ESPINOSA, JULIO C
Address: 15854 SW 149 LANE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: ESPINOSA, JULIO C
Address: 8306 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

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: JULIO C ESPINOSA

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date