

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144540

FILED
Apr 28, 2011
Secretary of State

Entity Name: LIGHTING CREATIONS ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

6830 SW 5TH ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6830 SW 5TH ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-0617521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, ROLANDO
6830 SW 5TH ST
MIAMI, FL 33144 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: ROSALES, ROLANDO
Address: 6830 SW 5TH ST
City-St-Zip: MIAMI, FL 33144

Title: S
Name: FERNANDEZ, CARLOS J
Address: 2611 SW 117 AVE.
City-St-Zip: MIAMI, FL 33175

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: ROLANDO ROSALES

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date