

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049019

FILED
May 07, 2009
Secretary of State

Entity Name: GREEN LIGHT ELECTRIC SYSTEMS, INC.

Current Principal Place of Business:

2620 WEST 79TH ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2620 WEST 79TH ST
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 27-0084128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIEN, ABEL
7814 WEST 18TH LANE
HIALEAH, FL 33014 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

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: PDT () Delete
Name: DEMIEN, ABEL
Address: 7814 W 18TH LANE
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: FRANCO, ROBERTO
Address: 3167 W 2ND AVE
City-St-Zip: HIALEAH, FL 33012

Title: VPTD () Delete
Name: DAMIEN, RAMON
Address: 7814 W 18 LN
City-St-Zip: HIALEAH, FL 33014

Title: S (X) Delete
Name: ROJAS, MAGALY
Address: 7814 W 18 LN
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPTD (X) Change () Addition
Name: DEMIEN, RAMON
Address: 7814 W 18 LN
City-St-Zip: HIALEAH, FL 33014

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

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: ABEL DEMIEN

PDT

05/07/2009

Electronic Signature of Signing Officer or Director

Date