

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049019

FILED
Jan 25, 2011
Secretary of State

Entity Name: GREEN LIGHT ELECTRIC SYSTEMS, INC.

Current Principal Place of Business:

2285 WEST 76TH ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2285 WEST 76TH 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

OFFICERS AND DIRECTORS:

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

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

Title: VPTD
Name: DEMIEN, RAMON
Address: 7814 W 18 LN
City-St-Zip: HIALEAH, FL 33014

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: ABEL DEMIEN

PDT

01/25/2011

Electronic Signature of Signing Officer or Director

Date