

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089674

FILED
Jun 13, 2007
Secretary of State

Entity Name: LIGHTSCAPES OF MIAMI GARDEN LIGHTING, INC.

Current Principal Place of Business:

8382 S W 163RD CT
MIAMI, FL 33193

New Principal Place of Business:

11042 SW 154 CT
MIAMI, FL 33196

Current Mailing Address:

8382 S W 163RD CT
MIAMI, FL 33193

New Mailing Address:

11042 SW 154 CT
MIAMI, FL 33196

FEI Number: 27-0120642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICO, VIVIANA P
8382 S W 163RD CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CHICO, VIVIANA P
11042 SW 154 CT
MIAMI, FL 33196 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: _____

06/13/2007

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: D () Delete
Name: CHICO, VIVIANA P
Address: 8382 S W 163RD CT
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: CHICO, BRIAN
Address: 8382 S W 163RD CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHICO, VIVIANA P
Address: 11042 SW 154 CT
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: CHICO, BRIAN
Address: 11042 SW 154 CT
City-St-Zip: MIAMI, FL 33196

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: VIVIANA P CHICO

PRES

06/13/2007

Electronic Signature of Signing Officer or Director

Date