

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091025

Entity Name: CAPE LIGHT PROPERTIES, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

7345 SANDLAKE ROAD
STE 407
ORLANDO, FL 32819 US

Current Mailing Address:

7345 SANDLAKE ROAD
STE 407
ORLANDO, FL 32819 US

New Principal Place of Business:

7345 SAND LAKE RD.
STE 407
ORLANDO, FL 32819 US

New Mailing Address:

C/O SONU SHUKLA CPA 7380 SAND LAKE RD.
STE 500 PMB 5002
ORLANDO, FL 32819 US

FEI Number: 20-3100005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANHA, MONIKA
8432 TANGELO TREE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

SHUKLA, SONU CPA
7380 SAND LAKE RD.
SUITE 500
ORLANDO, FL 32819 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: SONU SHUKLA

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANHA, MONIKA
Address: 8432 TANGELO TREE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: VP () Delete
Name: GARCIA, JORGE D
Address: 8432 TANGELO TREE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANHA, MONIKA
Address: 16213 SPRING GARDEN
City-St-Zip: ST. JOHN, VI 00830 US

Title: VP (X) Change () Addition
Name: GARCIA, JORGE D
Address: 16213 SPRING GARDEN
City-St-Zip: ST. JOHN, VI 00830 US

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: MONIKA ARANHA

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date