

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091025

FILED
Mar 19, 2010
Secretary of State

Entity Name: CAPE LIGHT PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7345 SAND LAKE RD.
STE 407
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:

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

Name and Address of New Registered Agent:

DIAS GARCIA, JORGE
7345 SAND LAKE RD.
SUITE 407
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: JORGE DIAS GARCIA

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JORGE DIAS GARCIA

VP

03/19/2010

Electronic Signature of Signing Officer or Director

Date