

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000148612

Entity Name: HINCALIGHT, CORPORATION

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

2380 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2380 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 56-2544252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINCAPIE, GLORIA M
177 OCEAN LANE
APT. # 411
KEY BISCAVNE, FL 33139 US

Name and Address of New Registered Agent:

VELAZCO, ANGEL M
177 OCEAN LANE
APT. # 411
KEY BISCAVNE, FL 33139 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: ANGEL VELAZCO

10/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINCAPIE, GLORIA M
Address: 177 OCEAN LANE APT. # 411
City-St-Zip: KEY BISCAVNE, FL 33133

Title: S (X) Delete
Name: VELASCO, ANGEL M
Address: 177 OCEAN LANE APT. # 411
City-St-Zip: KEY BISCAVNE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELAZCO, ANGEL M
Address: 177 OCEAN LANE APT. # 411
City-St-Zip: KEY BISCAVNE, FL 33133

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: ANGEL VELAZCO

P

10/23/2008

Electronic Signature of Signing Officer or Director

Date