

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031090

FILED
Mar 06, 2012
Secretary of State

Entity Name: NEW LITE DEVELOPMENT AND INVESTMENT INC

Current Principal Place of Business:

2140 NW 93 TERR
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2140 NW 93 TERR
MIAMI, FL 33147

New Mailing Address:

FEI Number: 02-0771558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, STEVEN
2140 NW 93 TERR
MIAMI, FL 33147 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: P
Name: ROSS, RICKEY
Address: 2140 NW 93 TERR
City-St-Zip: MIAMI, FL 33147

Title: DS
Name: ROSS, STEVEN
Address: 2140 NW 93 TERR
City-St-Zip: MIAMI, FL 33147

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: STEVEN ROSS

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date