

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057514

FILED
Sep 11, 2007
Secretary of State

Entity Name: ILYMAR LIGHTING SUPPLIES, INC.

Current Principal Place of Business:

8567 CORAL WAY #240
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY #240
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4807160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ILIANA
7625 SW 16TH TERR
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: RODRIGUEZ, ILIANA
Address: 7625 SW 16TH TERR
City-St-Zip: MIAMI, FL 33155

Title: DST () Delete
Name: RODRIGUEZ, OMAR
Address: 7625 SW 16TH TERR
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: RODRIGUEZ, ILIANA
Address: 7625 SW 16TH TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ILIANA RODRIGUEZ

P

09/11/2007

Electronic Signature of Signing Officer or Director

Date