

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000058770

FILED
Oct 09, 2007
Secretary of State

Entity Name: RELAMP LIGHTING SERVICES INC.

Current Principal Place of Business:

11751 SW 112 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

21725 INGRAHAM AVE RD
CUTLER BAY, FL 33190

Current Mailing Address:

11751 SW 112 TERRACE
MIAMI, FL 33186

New Mailing Address:

21725 INGRAHAM AVE RD
CUTLER BAY, FL 33190

FEI Number: 20-4761161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: MELE, CARL
Address: 11751 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELE, CARL
Address: 21725 INGRAHAM AVE RD
City-St-Zip: CUTLER BAY, FL 33190 US

Title: VP () Change (X) Addition
Name: MOLINELLI, VANESSA
Address: 21725 INGRAHAM AVE RD
City-St-Zip: CUTLER BAY, FL 33190 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: CARL MELE

PD

10/09/2007

Electronic Signature of Signing Officer or Director

Date