

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113171

FILED
Aug 30, 2010
Secretary of State

Entity Name: MISHKI LIGHTING CORPORATION

Current Principal Place of Business:

5201 NW 77TH AVENUE
SUITE 200
MIAMI, FL 33166 US

New Principal Place of Business:

5065 NW 74TH AVENUE
SUITE 8
MIAMI, FL 33166 US

Current Mailing Address:

5201 NW 77TH AVENUE
SUITE 200
MIAMI, FL 33166 US

New Mailing Address:

5065 NW 74TH AVENUE
SUITE 8
MIAMI, FL 33166 US

FEI Number: 20-5469446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECANIO, WILLIAM L
5201 NW 77TH AVENUE
SUITE 200
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DECANIO, WILLIAM L
5065 NW 74TH AVENUE
SUITE 8
MIAMI, FL 33166 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:

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DECANIO, WILLIAM L
Address: 5065 NW 74TH AVENUE SUITE 8
City-St-Zip: MIAMI, FL 33166 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: WILLIAM DECANIO

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date