

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031077

FILED  
Jan 10, 2011  
Secretary of State

Entity Name: DIODE LIGHTING INC

**Current Principal Place of Business:**

5130 HERON COURT  
COCONUT CREEK, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

5130 HERON COURT  
COCONUT CREEK, FL 33073 US

**New Mailing Address:**

FEI Number: 20-8652740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORTA, OSVALDO  
5130 HERON COURT  
COCONUT CREEK, FL 33073 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: PSTD  
Name: ORTA, OSVALDO  
Address: 5130 HERON COURT  
City-St-Zip: COCONUT CREEK, FL 33073 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: OSVALDO ORTA

PSTD

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date