

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000096297

FILED
Sep 10, 2008
Secretary of State

Entity Name: KEYLITE POWER AND LIGHTING CORP.

Current Principal Place of Business:

867 NW 17TH PLACE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

867 NW 17TH PLACE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-0791775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, PATRICIO
867 NW 17TH PLACE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MUNOZ, ANGEL
867 NW 17TH PLACE
MIAMI, FL 33125 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: ANGEL MUNOZ

09/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNOZ, ANGEL
Address: 11460 SW 102ND STREET
City-St-Zip: MIAMI, FL 33322

Title: VP () Delete
Name: BAUTISTA, PATRICIO
Address: 9560 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: SEC () Delete
Name: MUNOZ, ANA
Address: 11460 SW 102ND STREET
City-St-Zip: MIAMI, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, ANGEL
Address: 11460 SW 102ND STREET
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: MUNOZ, ANGEL
Address: 11460 SW 102ND STREET
City-St-Zip: MIAMI, FL 33176

Title: SEC (X) Change () Addition
Name: MUNOZ, ANA
Address: 11460 SW 102ND STREET
City-St-Zip: MIAMI, FL 33176

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: ANGEL MUNOZ

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date