

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000096297

FILED
Aug 13, 2009
Secretary of State

Entity Name: KEYLITE POWER AND LIGHTING CORP.

Current Principal Place of Business:

12440 SW 117TH CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12440 SW 117TH CT
MIAMI, FL 33186

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:

MUNOZ, ANGEL
12440 SW 117TH CT
MIAMI, FL 33186 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: P () Delete
Name: MUNOZ, ANGEL
Address: 11460 SW 102ND STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: TORRES, IVAN
Address: 44 OAKDALE ST
City-St-Zip: WINDERMERE, FL 34786

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: HOYOS, EDUARDO
Address: 12440 SW 117TH CT
City-St-Zip: MIAMI, FL 33186 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: ANGEL MUNOZ

P

08/13/2009

Electronic Signature of Signing Officer or Director

Date