

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082049

FILED
Apr 13, 2012
Secretary of State

Entity Name: FINE LIGHT MANAGEMENT INC

Current Principal Place of Business:

8181 NW 36TH STREET
1001
DORAL, FL 33166 US

New Principal Place of Business:

8181 NW 36TH STREET
20 E-F
DORAL, FL 33166 US

Current Mailing Address:

8181 NW 36TH STREET
1001
DORAL, FL 33166 US

New Mailing Address:

8181 NW 36TH STREET
20 E-F
DORAL, FL 33166 US

FEI Number: 26-3320326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LIBIA I
9935 NW 46TH STREET
102
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TORRES, LIBIA I
9900 NW 44TH TER
103
DORAL, FL 33178 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: TORRES LIBIA

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, LIBIA I
Address: 9900 NW 44TH TER APT 103
City-St-Zip: DORAL, FL 33178

Title: VP
Name: NIEBLES, MARIO A
Address: 150 E 1ST AVE APT 913
City-St-Zip: HIALEAH, FL 33010

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: TORRES, LIBIA

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date