

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 05, 2011
Secretary of State

Entity Name: BLUE LITE, A DESIGN COMPANY, INC.

Current Principal Place of Business:

3620 NE MIAMI PLACE
MIAMI, FL 33137

New Principal Place of Business:

2700 NE MIAMI PLACE
SUITE 1
MIAMI, FL 33127

Current Mailing Address:

5632 LA GORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-3614863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT-STINEDURF, TIMOTHY
5632 LA GORCE DR
MIAMI BEACH, FL 33140 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
Name: DUPONT-STINEDURF, TIMOTHY
Address: 5632 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: TIMOTHY DUPONT-STINEDURF

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date