

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035984

Entity Name: EURO LIGHTINGS, INC.

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

499 EAST PALMETTO PARK RD
212
BOCA RATON, FL 33432

New Principal Place of Business:

277 N OCEAN BLVD
204
BOCA RATON, FL 33432

Current Mailing Address:

499 EAST PALMETTO PARK RD
212
BOCA RATON, FL 33432

New Mailing Address:

277 N OCEAN BLVD
204
BOCA RATON, FL 33432

FEI Number: 26-4754144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAVIER
499 EAST PALMETTO PARK ROAD
212
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARTIN, JAVIER
277 N OCEAN BLVD
204
BOCA RATON, FL 33432 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:

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, JAVIER
Address: 277 N. OCEAN BLVD. #204
City-St-Zip: BOCA RATON, FL 33432

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: JAVIER MARTIN

MR

04/07/2012

Electronic Signature of Signing Officer or Director

Date