

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000059619

**FILED**  
**Feb 06, 2010**  
**Secretary of State**

**Entity Name:** TAB LIGHT USA, INC.

**Current Principal Place of Business:**

508 - 1 NE 7TH AVENUE  
FORT LAUDERDALE, FL

**New Principal Place of Business:**

**Current Mailing Address:**

508 - 1 NE 7TH AVENUE  
FORT LAUDERDALE, FL

**New Mailing Address:**

**FEI Number:** 27-0529588

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FEINSTEIN, MARK D ESQ.  
290 NW 165TH STREET  
MEZZANINE 500  
MIAMI, FL 33169 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: COHAN, HOWARD  
Address: 508 - 1 NE 7TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL

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:** HOWARD COHAN

PRES

02/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date