

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059619

Entity Name: TAB LIGHT USA, INC.

FILED
Apr 24, 2011
Secretary of State

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

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

04/24/2011

Electronic Signature of Signing Officer or Director

Date