

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085981

Entity Name: HM LIGHT INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

10250 SW 142 CT
MIAMI, FL 33186

New Principal Place of Business:

10441 SW 141 DRIVE
MIAMI, FL 33176

Current Mailing Address:

10250 SW 142 CT
MIAMI, FL 33186

New Mailing Address:

10441 SW 141 DRIVE
MIAMI, FL 33176

FEI Number: 27-1133695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNEY, MORENO
10250 SW 142 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORENO, NANCY
10441 SW 141 DRIVE
MIAMI, FL 33176 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: NANCY MORENO

Electronic Signature of Registered Agent

02/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, NANCY
Address: 10441 SW 141 DRIVE
City-St-Zip: MIAMI, FL 33176

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: NANCY MORENO

Electronic Signature of Signing Officer or Director

P

02/25/2011

Date