

# 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

02/25/2011

Electronic Signature of Registered Agent

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

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date