

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020759

FILED
Feb 22, 2011
Secretary of State

Entity Name: E3 LIGHTING PRODUCTS CORPORATION

Current Principal Place of Business:

1043 ANASTASIA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1043 ANASTASIA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

1825 PONCE DE LEON BLVD
#115
CORAL GABLES, FL 33134 US

FEI Number: 27-2080015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALAN J
1043 ANASTASIA AVE
CORAL GABLES, FL 33134 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: ALAN RODRIGUEZ

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: RODRIGUEZ, RAUL
Address: 1043 ANASTASIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S, D
Name: RODRIGUEZ, ALAN
Address: 1043 ANASTASIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: NOGUERAS, MARGARITA H
Address: 1043 ANASTASIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

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: ALAN RODRIGUEZ

SEC

02/22/2011

Electronic Signature of Signing Officer or Director

Date