

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031055

Entity Name: GLOBAL LED SOLUTIONS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

602 HONEYSUCKLE LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

602 HONEYSUCKLE LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-2329249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COREN, BRAD E
1535 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326 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: DPTS
Name: RABINOVICH, RUBEN A
Address: 602 HONEYSUCKLE LANE
City-St-Zip: WESTON, FL 33327

Title: D
Name: SINGLER, ROBERTO
Address: 602 HONEYSUCKLE LANE
City-St-Zip: WESTON, FL 33327

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: RUBEN ANDRES RABINOVICH

DPTS

01/17/2011

Electronic Signature of Signing Officer or Director

Date