

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035773

FILED
Mar 22, 2011
Secretary of State

Entity Name: O' LIGHTING, INC.

Current Principal Place of Business:

2264 NW 94TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

1839 NW 79TH AVENUE
DORAL, FL 33172 US

Current Mailing Address:

2264 NW 94TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

1839 NW 79TH AVENUE
DORAL, FL 33172 US

FEI Number: 27-2455913

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.
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DIAZ, O J
550 BILTMORE WAY
209
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: OJD

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: VAZQUEZ, OSVALDO
Address: 1839 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33172 US

Title: SD
Name: VAZQUEZ, OSVALDO
Address: 1839 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33172 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: OVM

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date