

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035773

Entity Name: O' LIGHTING, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1839 NW 79TH AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1839 NW 79TH AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 27-2455913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, O J
550 BILTMORE WAY
209
CORAL GABLES, FL 33134 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: 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: OSVALDO VAZQUEZ

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date