

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038044

Entity Name: LED SUPPLY USA, CORP.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

3650 NW 82ND AVE., SUITE 404
DORAL, FL 33166

New Principal Place of Business:

8420 NW 56 STREET
DORAL, FL 33166

Current Mailing Address:

3650 NW 82ND AVE., SUITE 404
DORAL, FL 33166

New Mailing Address:

8420 NW 56 STREET
DORAL, FL 33166

FEI Number: 27-2508796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, BENNY B
3650 NW 82ND AVE., SUITE 404
DORAL, FL 33166 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: PD
Name: TESTA, BENNY B
Address: 10800 NW 88 TERR UNIT 101
City-St-Zip: DORAL, FL 33178

Title: SD
Name: PEREZ, MIGUEL A
Address: 10800 NW 88 TERR UNIT 202
City-St-Zip: DORAL, FL 33178

Title: D
Name: CASTRO, ALBIN J
Address: CALLEA SAM PABLO URB EL HALCON PARC 5
City-St-Zip: CARACAS, VENEZUELA,

Title: D
Name: TURCHETTI, MIGUEL A
Address: AV.LIBERTADOR.EFIF LA LINEA, TORRE R
City-St-Zip: CARACAS, VENEZUELA,

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: BENNY BERLAGOSKY

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date