

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055815

Entity Name: LED AMP SOLUTION, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

15766 SW 75 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

10775 NW 21
SUITE 170
MIAMI, FL 33172

Current Mailing Address:

15766 SW 75 TERRACE
MIAMI, FL 33193

New Mailing Address:

10775 NW 21
SUITE 170
MIAMI, FL 33172

FEI Number: 27-3000560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINIGAGLIA, RUDDIE E
15766 SW 75 TERRACE
MIAMI, FL 33193 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: P
Name: SINIGAGLIA, RUDDIE E
Address: 15766 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33193

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: RUDDIE SINIGAGLIA

P

05/23/2011

Electronic Signature of Signing Officer or Director

Date