

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067967

FILED
Apr 08, 2011
Secretary of State

Entity Name: ENLIT CORP.

Current Principal Place of Business:

10447 SW 181ST STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10447 SW 181ST STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-3262119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRET, FABIENNE
9719 SOUTH DIXIE HIGHWAY
SUITE 2
PINECREST, FL 33156 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: CALDWELL, FARAH
Address: 10447 SW 181 STREET
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: CALDWELL, DWAIN
Address: 10447 SW 181 STREET
City-St-Zip: MIAMI, FL 33157

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: DWAIN CALDWELL

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date