

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068638

FILED
Apr 29, 2011
Secretary of State

Entity Name: NORTHSTAR LIGHTING & DECOR, INC

Current Principal Place of Business:

6101 SW 97 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6101 SW 97 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-3298164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA HARRIS, ANN
6101 SW 97 AVENUE
MIAMI, FL 33173 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: VARONA HARRIS, ANN
Address: 6101 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33173

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: ANN VARONA HARRIS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date