

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085454

Entity Name: ENLITE, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1270 W MAGNOLIA CIR
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

1270 W MAGNOLIA CIR
DELRAY BEACH, FL 33445 US

New Mailing Address:

8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 US

FEI Number: 27-3720272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, ANURAG
1270 W MAGNOLIA CIR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 US

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: RENE F. LEONCIO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GUPTA, ANURAG
Address: 8302 NORTHWEST 103RD STREET, # 106
City-St-Zip: HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

POA

04/28/2012

Electronic Signature of Signing Officer or Director

Date