

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033515

FILED
Mar 26, 2012
Secretary of State

Entity Name: SPRING LED LIGHTING & ENGINEERING INC.

Current Principal Place of Business:

1633 TIGERTAIL AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1633 TIGERTAIL AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDUK, DIANE
1633 TIGERTAIL AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SMITH, FRANK ESQ.
C/O SMITH & VERBIT PL
9900 STIRLING RD., SUITE 303
COOPER CITY, FL 33024 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: FRANK SMITH, ESQ.

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: RABUFFO, DOMENICO
Address: 1633 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

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: DOMENICO RABUFFO

DIR

03/26/2012

Electronic Signature of Signing Officer or Director

Date