

P110000 36197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

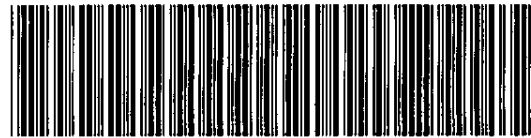
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 21, 2011

JAIME CUERVO  
PROFILE LIGHTING INC  
1506 MAPLE DR  
WESTON, FL 33327

SUBJECT: PROFILE LIGHTING INC.  
Ref. Number: P11000036197

We have received your document for PROFILE LIGHTING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please correct block #5. Our records reflect the current registered agent address as: 8235 Lake Dr. #302, Doral, FL 33166.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 511A00026238

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11 Nov 30 PM 12:16

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** New Address for Profile Lighting Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P11000036197

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jaime Cuervo / Elio Gomez  
Name of Contact Person

Profile Lighting Inc.  
Firm/Company

1506 Maple Drive  
Address

Weston, FL. 33327  
City/State and Zip Code

profile.lighting@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jaime Alberto Cuervo / Elio Gomez at ( 786 ) 554-9286  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Profile Lighting Inc.
2. The principal office address: 1506 Maple Drive. Weston, FL. 33327
3. The mailing address (if different): 1506 Maple Drive. Weston, FL. 33327
4. Date of incorporation/qualification: 04/13/2011 Document number: P11000036197
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jaime Alberto Cuervo

8235 Lake Drive. # 302

Doral, FL. 33166

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jaime Alberto Cuervo

1506 Maple Drive

P.O. Box NOT acceptable

Weston, FL. 33327

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Jaime Alberto Cuervo  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Signature of Registered Agent

10/25/2011  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*