

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036623

FILED
Apr 25, 2012
Secretary of State

Entity Name: LED SOLUTIONS GROUP, CORP

Current Principal Place of Business:

8260 W. FLAGLER STREET
SUITE 2-C
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8260 W. FLAGLER STREET
SUITE 2-C
MIAMI, FL 33144

New Mailing Address:

FEI Number: 45-1805801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JULIO C
8260 W. FLAGLER STREET
SUITE 2-C
MIAMI, FL 33144 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: PD
Name: GUERRA, GUILLERMO
Address: 8984 SW 224TH TERRACE
City-St-Zip: MIAMI, FL 33190

Title: VD
Name: CARRERO, GABRIEL
Address: 14375 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: ROA, LUIS
Address: 14375 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

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: GUILLERMO GUERRA

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date