

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000052095

Entity Name: LIGHTDEC AMERICA, INC.

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1300 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1300 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 45-2443046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOENIG, ROBERT  
1300 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 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: D/P  
Name: KOENIG, ROBERT  
Address: 1300 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: STOCKARD, DAVID  
Address: 1301 VINTAGE DRIVE  
City-St-Zip: VERO BEACH,, FL 32966 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: RFK

D

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date