

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072563

FILED
Apr 27, 2012
Secretary of State

Entity Name: BETTERLIGHTING USA, INC.

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

New Principal Place of Business:

1811 NE 146TH STREET
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1569 BIARRITZ DR
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 45-3024611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC.
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GHISLAIN, NEAU
1569 BIARRITZ DR
MIAMI BEACH, FL 33141 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: GHISLAIN NEAU

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NEAU, GHISLAIN
Address: 1569 BIARRITZ DR
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: LU, SHIJIE
Address: 1569 BIARRITZ DR
City-St-Zip: MIAMI BEACH, FL 331341 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: GHISLAIN NEAU

PST

04/27/2012

Electronic Signature of Signing Officer or Director

Date