

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091939

FILED
Apr 18, 2012
Secretary of State

Entity Name: GREEN POWER LIGHT INC

Current Principal Place of Business:

20201 E COUNTRY CLUB DRIVE
#2709
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E COUNTRY CLUB DRIVE
#2709
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-3997831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALHIA, TOUBOUL
20201 E COUNTRY CLUB DRIVE
#2709
AVENTURA, FL 33180 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: P
Name: TOUBOUL, DALHIA
Address: 20201 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: ETIENNE, GEORGES
Address: 4701 SW 46 TH TER
City-St-Zip: DAVIE, FL 33314

Title: SEC
Name: ETIENNE, XAVIER
Address: 4701 SW 46 TH TER
City-St-Zip: DAVIE, FL 33314

Title: SEC
Name: TOUBOUL, EDMOND
Address: 20201 E COUNTRY CLUB DRIVE #2709
City-St-Zip: AVENTURA, FL 33180

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: DALHIA TOUBOUL

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date