

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084368

FILED
Apr 20, 2010
Secretary of State

Entity Name: LIGHTING DESIGN GROUP INC.

Current Principal Place of Business:

8450 SW 45 TH ST.
MIAMI, FL 33155

New Principal Place of Business:

8450 SW 45 TH ST.
MIAMI, FL 33155 US

Current Mailing Address:

8450 SW 45 ST.
MIAMI, FL 33155

New Mailing Address:

8450 SW 45 TH ST.
MIAMI, FL 33155 US

FEI Number: 65-0624554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, ALBERTO
8450 SW 45 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MIRANDA, ALBERTO D P
8450 SW 45 ST.
MIAMI, FL 33155 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: ALBERTO D. MIRANDA

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: MIRANDA, MIREYA VP
Address: 8450 S.W. 45TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: P
Name: MIRANDA, ALBERTO D P
Address: 8450 S.W. 45 ST
City-St-Zip: MIAMI, FL 33155

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: ALBERTO D. MIRANDA

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date