

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098340

FILED
Apr 27, 2012
Secretary of State

Entity Name: REGI LIGHTING, INC.

Current Principal Place of Business:

5407 SW 8TH ST
MIAMI, FL 33134

New Principal Place of Business:

9855 S. DIXIE HWY
MIAMI, FL 33156

Current Mailing Address:

5407 SW 8TH ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0735018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN R
5407 SW 8TH ST
MIAMI, 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: PD
Name: PEREZ, JUAN R
Address: 5407 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

Title: SD
Name: ALVAREZ PEREZ, ZOILA
Address: 5407 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

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: JUAN R PEREZ

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date