

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058651

Entity Name: LIGHTING TECH. CO., INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

12950 SW 89 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

5264 SW 133 COURT DRIVE
MIAMI, FL 33175

Current Mailing Address:

12950 SW 89 AVENUE
MIAMI, FL 33176

New Mailing Address:

5264 SW 133 COURT DRIVE
MIAMI, FL 33175

FEI Number: 65-0847103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZA, ALFREDO
12950 SW 89 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MAZA, ALFREDO
5264 SW 133 COURT DRIVE
MIAMI, FL 33175 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: ALFREDO MAZA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ALFREDO, MAZA
Address: 5264 SW 133 COURT DRIVE
City-St-Zip: MIAMI, FL 33175

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: OWNER/ ALFREDO MAZA

MR.

04/28/2010

Electronic Signature of Signing Officer or Director

Date