

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004419

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW WORLD LIGHTING CORP.

Current Principal Place of Business:

3456 N MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

901 N.E. 125TH ST
STE 101
MIAMI, FL 33161

Current Mailing Address:

3456 N MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

901 N.E. 125TH ST
STE 101
MIAMI, FL 33161

FEI Number: 65-0884201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERNOSTRO, JOSEPH
901 NE 125 STREET
STE 103
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KIRSCHBERG, DONALD
Address: 753 NW 174 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: LAIRD, DON
Address: 930 BELLE MEAD BLVD
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON LAIRD

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date