

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100181

FILED
Jan 10, 2011
Secretary of State

Entity Name: SPARKLITE INVESTMENT INC.

Current Principal Place of Business:

17000 N.W. 78TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17000 N.W. 78TH AVENUE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0960506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUCET, EVARISTO R
17000 N.W. 78TH AVENUE
MIAMI, FL 33015 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: D
Name: CRUCET, EVARISTO R
Address: 17000 N.W. 78TH AVENUE
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: CRUCET, EVARISTO R
Address: 17000 NW 78 AVE
City-St-Zip: MIAMI, FL 33015

Title: P
Name: CAPO, HECTOR
Address: 9050 NW 190 ST
City-St-Zip: MIAMI, FL 33018

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: HECTOR CAPO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date