

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20184

FILED
Feb 03, 2011
Secretary of State

Entity Name: LIGHTING DESIGN & ENGINEERING, INC.

Current Principal Place of Business:

10771 SW 104 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10771 SW 104 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0233088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, GEORGE, JR.
777 BRICKELL AVE
STE 1111
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KHOURY, ANTOUN A PRES.
13600 S.W. 104 AVE
MIAMI, FL 33176 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: ANTOUN KHOURY

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KHOURY, ANTOUN
Address: 13600 S.W. 104 AVE
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: KHOURY, DEBORAH
Address: 13600 S.W. 104 AVE.
City-St-Zip: MIAMI, FL 33176

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: DEBORAH KHOURY

V.P.

02/03/2011

Electronic Signature of Signing Officer or Director

Date