2008 FOR PROFIT CORPORATION ANNUAL REPORT

MATURE AND TYPED OR PRINTED NAME OF SIGN

Aug 06, 2008 8:00 am Secretary of State DOCUMENT # S44488 1. Entity Name 08-06-2008 90018 024 ***150 00 LIVING IN THE LIGHT, INC. Principal Place of Business Mailing Address 17555 ATLANTIC BLVD 17555 ATLANTIC BLVD 000 * ~ **SUITE 1102 SUITE 1102** SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Thinese 3. Mailing Address 5597 HAMMOCK ISLES DUING 5597 HAMMOCK Suite, Apt. #, etc. Suite, Apt. #, etc. 08032008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FC NAPLES 65-0253149 Not Applicable Country 1). S. A Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, LUZ MARIA Street Address (P.O. Box Number is Not Acceptable) 17555 ATLANTIC BLVD **SUITE 1102** SUNNY ISLES BEACH, FL 33160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if a (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Chanœ ☐ Addition LOPEZ, LUZ M MAME STREET ADDRESS 17555 ATLANTIC BLVD SUITE 1102 STREET ADDRESS CITY-ST-7IP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP VM TITLE Delete TITLE Change ☐ Addition NAME CUE, ALMA P NAME STREET ADDRESS 1860 VENICE PARK DRIVE APT 223 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-7IP TITLE Delete TITL F ☐ Addition Change NAME HINCAPIE, NELSON NAME 2351 SOUTH DOUGLAS RD. PH 9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE Delete TITI F ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

DIRECTOR

Oate

Daytime Phone #

FILED