

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87307

Entity Name: DORRAINE LIGHTING, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2870 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2870 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 65-0289624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTON, ITZIK
2870 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009 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: PD
Name: BITTON, ITZIK
Address: 2870 SOUTH PARK ROAD
City-St-Zip: PEMBROKE PARK, FL 33009

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: ITZIK BITTON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date