

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89349

FILED
Mar 03, 2011
Secretary of State

Entity Name: CALDORA LIGHTING DESIGN, INC.

Current Principal Place of Business:

3163 VIRGINIA STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

3520 FAIR ISLE STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

3163 VIRGINIA STREET
COCONUT GROVE, FL 33133

New Mailing Address:

3520 FAIR ISLE STREET
COCONUT GROVE, FL 33133

FEI Number: 65-0347379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DAVID
3163 VIRGINIA STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PHILLIPS, DAVID
3520 FAIR ISLE STREET
COCONUT GROVE, FL 33133 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: DAVID PHILLIPS

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: CALDORA, DENNIS
Address: 3520 FAIR ISLE ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVS
Name: PHILLIPS, DAVID
Address: 3520 FAIR ISLE ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: WILLIAMS, ADRIAN
Address: 1560 JEFFERSON AVE APT 8
City-St-Zip: MIAMI BEACH, FL 33139

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: DENNIS CALDORA

DPT

03/03/2011

Electronic Signature of Signing Officer or Director

Date