

# 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