

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10488

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** LIGHTING PARADISE CORP.

**Current Principal Place of Business:**

5455 SOUTHWEST 8TH STREET  
135  
MIAMI, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 440913  
MIAMI, FL 33144 US

**New Mailing Address:**

**FEI Number:** 65-0317295

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANDRES, CABO  
5455 SW 8 ST  
#135  
MIAMI, FL 33134 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:** P  
**Name:** CABO, ANDRES  
**Address:** PO BOX 440913  
**City-St-Zip:** MIAMI, FL 33144

**Title:** T  
**Name:** CABO, ANDRES  
**Address:** PO BOX 440913  
**City-St-Zip:** MIAMI, FL 33144

**Title:** D  
**Name:** LOPEZ, KEVN  
**Address:** PO BOX 440913  
**City-St-Zip:** MIAMI, FL 33144

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:** ANDRES CABO

P

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date