


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 08:00 AM
Secretary of State

DOCUMENT # V26452 1. Entity Name LIGHTING WORLD, U.S.A., INC.	
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Principal Place of Business C/O JUAN F. GONZALEZ 3191 CORAL WAY, SUITE 1010 MIAMI, FL 33145	Mailing Address C/O JUAN F. GONZALEZ 3191 CORAL WAY, SUITE 1010 MIAMI, FL 33145
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01172004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0346316	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, JUAN F.
3191 CORAL WAY
SUITE 1010
MIAMI, FL 33145

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when registering) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST AROIX, JUAN 3191 CORAL WAY, # 1010 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AROIX, JUAN 3191 CORAL WAY, # 1010 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD AROIX, ALEIDA 3191 CORAL WAY, # 1010 MIAMI, FL
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/20/04-800003-012 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: JUAN AROIX
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 14, 2004 305 609-6060
Date Daytime Phone #