

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26452

FILED
Jun 21, 2005
Secretary of State

Entity Name: LIGHTING WORLD, U.S.A., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5700 COLLINS AVE
16-L
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

5700 COLLINS AVE
16-L
MIAMI BEACH, FL 33140

FEI Number: 65-0346316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, JUAN
5700 COLLINS AVE
16-L
MIAMI BEACH, FL 33140 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: JUAN GONZALEZ

06/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: AROIX, JUAN,
Address: 3191 CORAL WAY, # 1010
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: AROIX, JUAN,
Address: 3191 CORAL WAY, # 1010
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: AROIX, ALEIDA,
Address: 3191 CORAL WAY, # 1010
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AROIX, JUAN,
Address: 5700 COLLINS AVE APT# 16-L
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: AROIX, JUAN,
Address: 5700 COLLINS AVE APT# 16-L
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD (X) Change () Addition
Name: AROIX, ALEIDA,
Address: 5700 COLLINS AVE APT# 16-L
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JUAN AROIX

D

06/21/2005

Electronic Signature of Signing Officer or Director

Date