

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46071

Entity Name: LIGHT'N UP, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1671 NW 144TH TERRACE
SUITE 110
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1671 NW 144TH TERRACE
SUITE 110
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0340338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADGAROFF, STUART
1671 NW 144TH TERRACE
SUITE 110
SUNRISE, FL 33323 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: DP
Name: YADGAROFF, STUART
Address: 1671 NW 144TH TERRACE, SUITE 110
City-St-Zip: SUNRISE, FL 33323 US

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: STUART YADGAROFF

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date