2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031077

Entity Name: DIODE LIGHTING INC

Current Principal Place of Business:

5130 HERON COURT

COCONUT CREEK, FL 33073

Current Mailing Address:

5130 HERON COURT

COCONUT CREEK, FL 33073 US

FEI Number: 20-8652740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTA, OSVALDO 5130 HERON COURT COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2021

Secretary of State

7667364687CC

Officer/Director Detail:

Title PRES

Name ORTA, OSVALDO
Address 5130 HERON COURT

City-State-Zip: COCONUT CREEK FL 33073

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: OSVALDO ORTA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/20/2021 Date