2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035773

Entity Name: O' LIGHTING, INC.

Current Principal Place of Business:

1444 SW 150TH AVE

MIAMI, FL 33194

Current Mailing Address:

1444 SW 150TH AVE MIAMI, FL 33194 US

FEI Number: 27-2455913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, O J 550 BILTMORE WAY 209 CORAL GABLES, FL 33134 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 Jul 14, 2022

Secretary of State

6042232738CC

Officer/Director Detail:

Title Title SD

Name VAZQUEZ, OSVALDO Name VAZQUEZ, OSVALDO Address 1444 SW 150TH AVE Address 1444 SW 150TH AVE MIAMI FL 33194 City-State-Zip: City-State-Zip: MIAMI FL 33194

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.