2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035773

Entity Name: O' LIGHTING, INC.

Current Principal Place of Business:

1839 NW 79TH AVENUE DORAL, FL 33126

Current Mailing Address:

1839 NW 79TH AVENUE DORAL, FL 33126 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 Jan 12, 2015

Secretary of State

CC6457286141

Officer/Director Detail:

Title PT Title SD

NameVAZQUEZ, OSVALDONameVAZQUEZ, OSVALDOAddress1839 NW 79TH AVENUEAddress1839 NW 79TH AVENUE

City-State-Zip: DORAL FL 33126 City-State-Zip: MIAMI FL 33126

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 VAZQUEZ

OWNER

01/12/2015