2024 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:

FUNDORA, MIRIAM 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: MIRIAM FUNDORA 02/01/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PT Title SD

 Name
 VAZQUEZ, OSVALDO
 Name
 VAZQUEZ, OSVALDO

 Address
 1444 SW 150TH AVE
 Address
 1444 SW 150TH AVE

 City-State-Zip:
 MIAMI FL 33194
 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.

SIGNATURE: OSVALDO VAZQUEZ

OWNER

02/01/2024

FILED Feb 01, 2024

Secretary of State

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