2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035773

Entity Name: O' LIGHTING, INC.

Current Principal Place of Business:

4472 NW 74TH AVE MIAMI, FL 33166

Current Mailing Address:

4472 NW 74TH AVE MIAMI, FL 33166 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 Mar 31, 2021

Secretary of State

2215875428CC

Officer/Director Detail:

Title PT Title SD

NameVAZQUEZ, OSVALDONameVAZQUEZ, OSVALDOAddress4472 NW 74TH AVEAddress4472 NW 74TH AVECity-State-Zip:MIAMI FL 33166City-State-Zip:MIAMI FL 33166

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

03/31/2021