

2013 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

Officer/Director Detail :

Title	PT	Title	SD
Name	VAZQUEZ, OSVALDO	Name	VAZQUEZ, OSVALDO
Address	1839 NW 79TH AVENUE	Address	1839 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

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date