

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072563

Entity Name: BETTERLIGHTING USA, INC.

Current Principal Place of Business:

1811 NE 146TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

1569 BIARRITZ DR
MIAMI BEACH, FL 33141 US

FEI Number: 45-3024611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GHISLAIN, NEAU
1569 BIARRITZ DR
MIAMI BEACH, FL 33141 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	PST	Title	VP
Name	NEAU, GHISLAIN	Name	LU, SHIJIE
Address	1569 BIARRITZ DR	Address	1569 BIARRITZ DR
City-State-Zip:	MIAMI BEACH FL 33141	City-State-Zip:	MIAMI BEACH FL 33141

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: GHISLAIN NEAU

PST

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date