

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000051251

Entity Name: LUX SOLAR, INC.

Current Principal Place of Business:

10891 LA REINA RD
SUITE 100
DELRAY BEACH, FL 33446

Current Mailing Address:

10891 LA REINA ROAD
SUITE 100
DELRAY BEACH, FL 33446

FEI Number: 47-1842676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAJDALAWI, WAEL
10891 LA REINA ROAD
SUITE 100
DELRAY BEACH, FL 33446 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 P
Name MAJDALAWI, WAEL
Address 10891 LA REINA ROAD, SUITE 100
City-State-Zip: DELRAY BEACH FL 33446

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: WAEL MAJDALAWI

PRESIDENT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date