2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001785

Entity Name: 0ENERGY LIGHTING, INC.

Current Principal Place of Business:

45 BANFI PLAZA N FARMINGDALE, NY 11735

Current Mailing Address:

45 BANFI PLAZA N FARMINGDALE, NY 11735 US

FEI Number: 90-0812638

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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

Officer/Director Detail :

Title	SECRETARY	Title	CHAIRMAN
Name	ZINZI, ANDREW	Name	THAW, BRUCE R
Address	45 BANFI PLAZA N	Address	45 BANFI PLACE N
City-State-Zip:	FARMINGDALE NY 11735	City-State-Zip:	FARMINGDALE NY 11735

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: BRUCE R THAW

CEO

01/31/2018

Electronic Signature of Signing Officer/Director Detail

FILED Jan 31, 2018 Secretary of State CC4987524483

Certificate of Status Desired: No

Date

Date