## 2019 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

45 BANFI PLAZA N

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:

Address

Electronic Signature of Registered Agent

Date

**FILED** Apr 22, 2019

**Secretary of State** 

4344143519CC

Officer/Director Detail:

Title **SECRETARY** Title **CHAIRMAN** 

Name ZINZI, ANDREW Name THAW, BRUCE R

City-State-Zip: FARMINGDALE NY 11735 City-State-Zip: FARMINGDALE NY 11735

Address

45 BANFI PLACE N

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.

04/22/2019 SIGNATURE: BRUCE THAW **PRESIDENT**