

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000004889

**Entity Name:** E3LIGHT INC.

**Current Principal Place of Business:**

130 7TH AVENUE, SUITE 315  
NEW YORK, NY 10011

**Current Mailing Address:**

130 7TH AVENUE, SUITE 315  
NEW YORK, NY 10011

**FEI Number:** 46-2149936

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., SUITE A  
TALLAHASSEE, FL 32301 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 CHRM  
Name LUBKER, MORTEN WIND  
Address MOELBAKVEJ 5  
City-State-Zip: LYSTRUP 8520, DENMARK XX

Title PD  
Name ANDERSEN, FLEMMING V  
Address MOELBAKVEJ 5  
City-State-Zip: LYSTRUP 8520, DENMARK XX

Title ST  
Name LUBKER, MORTEN WIND  
Address MOELBAKVEJ 5  
City-State-Zip: LYSTRUP 8520, DENMARK XX

Title D  
Name DEGROOT, CRAIG  
Address 130 7TH AVENUE, SUITE 315  
City-State-Zip: NEW YORK NY 10011

*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:** CRAIG DEGROOT

**DIRECTOR**

**03/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date