

2017 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

04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date