

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020759

Entity Name: E3 LIGHTING PRODUCTS CORPORATION

Current Principal Place of Business:

7811 SW 89TH CT
MIAMI, FL 33173

FILED
Apr 29, 2013
Secretary of State
CC0292663263

Current Mailing Address:

1825 PONCE DE LEON BLVD
#115
CORAL GABLES, FL 33134 US

FEI Number: 27-2080015

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ALAN J
1825 PONCE DE LEON BLVD
#115
CORAL GABLES, FL 33134 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, D
Name RODRIGUEZ, RAUL
Address 1825 PONCE DE LEON BLVD
#115
City-State-Zip: CORAL GABLES FL 33134

Title S, D
Name RODRIGUEZ, ALAN
Address 1825 PONCE DE LEON BLVD
#115
City-State-Zip: CORAL GABLES FL 33134

Title T
Name NOGUERAS, MARGARITA H
Address 1825 PONCE DE LEON BLVD
#115
City-State-Zip: CORAL GABLES FL 33134

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: ALAN RODRIGUEZ

S

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date