

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004640

FILED
Apr 11, 2012
Secretary of State

Entity Name: SUNPOWER PRODUCTIONS NEW YORK LIMITED, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
1400- ATTN: RICHARD CAHLIN, CPA
MIAMI, FL 33131 US

New Principal Place of Business:

21 SOUTHEAST 1ST AVENUE, 10TH FLOOR
ATTN: J.HART/ SM ADVISORS
MIAMI, FL 33131 US

Current Mailing Address:

1001 BRICKELL BAY DRIVE
1400- ATTN: RICHARD CAHLIN, CPA
MIAMI, FL 33131 US

New Mailing Address:

21 SOUTHEAST 1ST AVENUE, 10TH FLOOR
ATTN: J.HART/ SM ADVISORS
MIAMI, FL 33131 US

FEI Number: 13-3087016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHLIN, RICHARD A
2525 LINCOLN AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ADVISORS-HART, J-SM
21 SOUTHEAST 1ST AVENUE, 10TH FLOOR
MIAMI, FL 33131 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: J-SM ADVISORS-HART

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLIFF, JIMMY
Address: 21 SOUTHEAST 1ST AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: JIMMY CLIFF

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date