### **2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H03712

Entity Name: EDSUN LIGHTING FIXTURE MANUFACTURING, CORP.

FILED Feb 06, 2019 Secretary of State 1121877317CC

### **Current Principal Place of Business:**

569 WEST 17TH STREET HIALEAH, FL 33010

## **Current Mailing Address:**

569 WEST 17TH STREET HIALEAH, FL 33010

FEI Number: 59-2645510 Certificate of Status Desired: Yes

# Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A. NEW WORLD TOWER SUITE 801 100 N. BISCAYNE BLVD. MIAMI, FL 33132 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: LAMONT NEIMAN INTERIAN & BELLET, P.A.

02/06/2019

Electronic Signature of Registered Agent

Date

### Officer/Director Detail:

Title PD Title STD

NameGARCIA, GUILLERMINANameMORAITIS, ISABELLE MARIEAddress569 WEST 17TH STREETAddress569 WEST 17TH STREETCity-State-Zip:HIALEAH FL 33010City-State-Zip:HIALEAH FL 33010

Title MRS

Name MENESES, ALEXANDRA M
Address 569 WEST 17TH STREET
City-State-Zip: HIALEAH FL 33010

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: ALEXANDRA M MENESES

ALEXANDRA MENESES

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date