

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007385

Entity Name: SUNWIZE TECHNOLOGIES, INC.

FILED
Mar 20, 2013
Secretary of State
CC5568073504

Current Principal Place of Business:

111 W. SAINT JOHN ST
1200
SAN JOSE, CA 95113

Current Mailing Address:

111 W. SAINT JOHN ST
1200
SAN JOSE, CA 95113

FEI Number: 61-1511327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DCEO
Name TONN, SCOTT
Address 111 W. SAINT JOHN ST STE 1200
City-State-Zip: SAN JOSE CA 95113

Title PCSOD
Name KALTSAS, DAVID
Address 111 W. SAINT JOHN STREET STE 1200
City-State-Zip: SAN JOSE CA 95113

Title STV
Name ASHIKARI, HIROSHI
Address 111 W. SAINT JOHN ST STE 1200
City-State-Zip: SAN JOSE CA 95113

Title CFO
Name CUNNINGHAM, KEVIN
Address 111 W. SAINT JOHN ST STE 1200
City-State-Zip: SAN JOSE CA 95113

Title D
Name SUGAWARA, KOICHI
Address 200 PARK AVE
City-State-Zip: NEW YORK NY 10166

Title DIRECTOR
Name YOSHIMORI, KATSAURO
Address 200 PARK AVE
City-State-Zip: NEW YORK NY 10166

Title DIRECTOR
Name SAGARA, HITOSHI
Address 200 PARK AVE
City-State-Zip: NEW YORK NY 10166

Title D
Name KINOSHITA, YOSHIO
Address 1-2-1 OHEMACHI
CHIYODA-KU
City-State-Zip: TOKYO JAPAN 100-0004

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: KEVIN CUNNINGHAM

CFO

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date