

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03712

FILED  
Feb 25, 2009  
Secretary of State

**Entity Name:** EDSUN LIGHTING FIXTURE MANUFACTURING, CORP.

**Current Principal Place of Business:**

569 WEST 17TH STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 650861  
MIAMI, FL 33165

**New Mailing Address:**

569 WEST 17TH STREET  
HIALEAH, FL 33010

**FEI Number:** 59-2645510

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAMONT NEIMAN INTERIAN & BELLET, P.A.  
2 SOUTH BISCAYNE BLVD.  
SUITE 3550  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GARCIA, GUILLERMINA,  
Address: 569 WEST 17TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: STD ( ) Delete  
Name: MORAITIS, ISABEL,  
Address: 569 WEST 17TH STREET  
City-St-Zip: HIALEAH, FL 33010

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISABEL MORAITIS

STD

02/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date