

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03712

FILED
Jan 04, 2011
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:

569 WEST 17TH STREET
HIALEAH, FL 33010

New Mailing Address:

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.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

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

Title: STD
Name: MORAITIS, ISABELLE MARIE
Address: 569 WEST 17TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: MRS
Name: MENESES, ALEXANDRA MARI
Address: 569 WEST 17TH STREET
City-St-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 MENESES

MRS.

01/04/2011

Electronic Signature of Signing Officer or Director

Date