

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025060

FILED
Feb 20, 2011
Secretary of State

Entity Name: SUN POWER ELECTRIC CO., INC

Current Principal Place of Business:

1363 N E 182 ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1363 N E 182 ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 94-3472315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGIO'S TAX SERVICES
1040 71ST ST STE 103
MIAMI BEACH, FL 33141 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: PT
Name: MEDINA, SILVIO J SR
Address: 1363 N E 182 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPS
Name: MEDINA, JANETT P
Address: 1363 N E 182 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JANETT MEDINA

VPS

02/20/2011

Electronic Signature of Signing Officer or Director

Date