

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060536

FILED
Apr 22, 2011
Secretary of State

Entity Name: SUN LIGHT & POWER, CORP.

Current Principal Place of Business:

289 FER WAY
MIAMI SPRING, FL 33166

New Principal Place of Business:

151 SW 135TH TERRACE
313T
PEMBROKE PINES, FL 33027

Current Mailing Address:

289 FER WAY
MIAMI SPRING, FL 33166

New Mailing Address:

151 SW 135TH TERRACE
313T
PEMBROKE PINES, FL 33027

FEI Number: 27-3123744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ELIO
289 FER WAY
MIAMI SPRING, FL 33166 US

Name and Address of New Registered Agent:

SOTO, ELIO
151 SW 135TH TERRACE
313T
PEMBROKE PINES, FL 33027 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: ELIO SOTO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTO, ELIO
Address: 151 SW 135TH TERRACE APT 313T
City-St-Zip: PEMBROKE PINES, FL 33027

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: ELIO SOTO

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date