

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N07000006102

Entity Name: NEW SUN FOUNDATION, INC.

Current Principal Place of Business:

AVENIDA CIUDAD DE AMERICA 10
30002 MURCIA, SPAIN, XX

New Principal Place of Business:

CALLE CARTAGENA N°73 - 1º IZQUIERDA
MURCIA, SP 30002 SP

Current Mailing Address:

AVENIDA CIUDAD DE AMERICA 10
30002 MURCIA, SPAIN, XX

New Mailing Address:

CALLE CARTAGENA N°73 - 1º IZQUIERDA
MURCIA, SPAIN, SP 30002 SP

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S FLAGLER DR
STE 1100
W PALM BEACH, FL 33401 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: D () Delete
Name: CERVANTES, FRANCISCO L
Address: AVENIDA SAN JUAN DE LA CRUZ
City-St-Zip: 72 12Q MERCIA, SPAIN, XX

Title: D () Delete
Name: SARRION, ELISA MORAGA
Address: EDIFICIO ESMERALDA, 1ERO 3A
City-St-Zip: 30380 LA MANGA (CARTAGENA/SP, XX

Title: D () Delete
Name: RUIZ PRECIOSO, MARIA ANGELES
Address: CALLE INFANTA ELENA, 19 2ND A
City-St-Zip: MURCIA (SPAIN) 30007, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CERVANTES, FRANCISCO L
Address: AVENIDA SAN JUAN DE LA CRUZ, 7 - 2ºND IZQ
City-St-Zip: MURCIA, SP 30011 SP

Title: MRS (X) Change () Addition
Name: SARRION, ELISA MORAGA
Address: EDIFICIO ESMERALDA, 1ERO 3A
City-St-Zip: LA MANGA (CARTAGENA), SP 30380 SP

Title: MRS (X) Change () Addition
Name: RUIZ PRECIOSO, MARIA ANGELES
Address: CALLE INFANTA ELENA, 19 2ND A
City-St-Zip: MURCIA (SPAIN), SP 30007 SP

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO LEGAZ CERVANTES

MR

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date