

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006102

FILED
May 04, 2010
Secretary of State

Entity Name: NEW SUN FOUNDATION, INC.

Current Principal Place of Business:

CALLE CARTAGENA N0.73 -10 IZQUIERDA
MURCIA, SP 30002 SP

New Principal Place of Business:

CALLE CACERES 53 BAJO
MADRID, SP 28045 SP

Current Mailing Address:

CALLE CARTAGENA N0.73 -10 IZQUIERDA
MURCIA, SP 30002 SP

New Mailing Address:

CALLE CACERES 53 BAJO
MADRID, SP 28045 SP

FEI Number: 42-1768745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CERVANTES, FRANCISCO L
Address: AVENIDA SAN JUAN DE LA CRUZ 7 2ND IZQ
City-St-Zip: MURCIA, SP 30011 SP

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

Title: MRS
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 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 all other like empowered.

SIGNATURE: FRANCISCO LEGAZ CERVANTES

MR

05/04/2010

Electronic Signature of Signing Officer or Director

Date