

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056388

Entity Name: SUN PROMOS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

7802 KINGSPINTE PARKWAY, STE 101
ORLANDO, FL 32819

New Principal Place of Business:

7802 KINGSPINTE PARKWAY
101
ORLANDO, FL 32819 US

Current Mailing Address:

7802 KINGSPINTE PARKWAY, STE 101
ORLANDO, FL 32819

New Mailing Address:

7802 KINGSPINTE PARKWAY
101
ORLANDO, FL 32819 US

FEI Number: 20-2687477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN, VELEZ
7147 YACHT BASIN AV.
137
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

VELEZ, JUAN C
7147 YACHT BASIN AVENUE
137
ORLANDO, FL 32835 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: JUAN C. VELEZ

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUAN, VELEZ
Address: 7147 YACHT BASIN AVENUE # 137
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, JUAN C
Address: 7147 YACHT BASIN AVENUE # 137
City-St-Zip: ORLANDO, FL 32835 US

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

SIGNATURE: JUAN C. VELEZ

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date