

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078188

FILED
Mar 25, 2009
Secretary of State

Entity Name: SUN LIFE PERSONAL SERVICE INC.

Current Principal Place of Business:

4235 NORTH UNIVERSITY DRIVE
9-202
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4235 NORTH UNIVERSITY DRIVE
9-202
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-3253424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN J. PEREZ & ASSOCIATES P.A.
8569 PINES BOULEVARD
216
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MENESES, LUZ ELENA
Address: 4235 NORTH UNIVERSITY DRIVE, #9-202
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUZ ELENA MENESES

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date