

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078188

FILED
Jan 21, 2011
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

OFFICERS AND DIRECTORS:

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

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: LUZ MENESES

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date