

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085836

Entity Name: SUN ONE GROUP, CORP.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

8358 NW 88TH STREET
MIAMI, FL 33168

New Principal Place of Business:

6713 NW 84 AV
MIAMI, FL 33166

Current Mailing Address:

8358 NW 88TH STREET
MIAMI, FL 33168

New Mailing Address:

8249 NW 36 ST
SUITE 210
MIAMI, FL 33166

FEI Number: 26-3445840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & C ACCOUNTING SERVICES, INC.
8249 NW 36TH STREET STE 210
DORAL, FL 33168 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, FRANCISCO J
Address: 6713 NW 84
City-St-Zip: MIAMI, FL 33166

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: FRANCISCO DIAZ

DP

05/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date