

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087176

FILED
Apr 04, 2009
Secretary of State

Entity Name: A & R SUN, INC.

Current Principal Place of Business:

6305 E. 8TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

6305 E. 8TH AVENUE
HIALEAH, FL 33013 US

Current Mailing Address:

6305 E. 8TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

6305 E. 8TH AVENUE
HIALEAH, FL 33013 US

FEI Number: 20-3011683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEJANDRO
6016 N.W. 116TH PLACE
APT. 401
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SANCHEZ, ALEJANDRO
10852 N.W. 85TH TERRACE
MIAMI, FL 33178 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: ALEJANDRO SANCHEZ

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ALEJANDRO
Address: 10852 NW 85TH TERR
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: RODRIGUEZ, ROSANDRYS
Address: 10852 NW 85TH TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ALEJANDRO
Address: 10852 N.W. 85TH TERRACE
City-St-Zip: MIAMI, FL 33178 US

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: ALEJANDRO SANCHEZ

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date