

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087176

Entity Name: A & R SUN, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

6305 E. 8TH AVENUE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

6305 E. 8TH AVENUE
HIALEAH, FL 33013 US

New Mailing Address:

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
10852 N.W. 85TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SANCHEZ, ALEJANDRO
17150 N. BAY ROAD
2910
SUNNY ISLES, FL 33160 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

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, ALEJANDRO
Address: 17150 N. BAY ROAD - APT. #2910
City-St-Zip: SUNNY ISLES, FL 33160 US

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: ALEJANDRO SANCHEZ

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date