

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20779

FILED
Jun 24, 2008
Secretary of State

Entity Name: SUN PLASTERING, INC.

Current Principal Place of Business:

13651 S.W. 143RD COURT
SUITE 104
MIAMI, FL 33186

New Principal Place of Business:

13651 S.W. 143RD COURT
SUITE 105
MIAMI, FL 33186

Current Mailing Address:

13651 S.W. 143RD COURT
SUITE 104
MIAMI, FL 33186

New Mailing Address:

13651 S.W. 143RD COURT
SUITE 105
MIAMI, FL 33186

FEI Number: 65-0055646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBANEZ, ORLANDO
13651 S.W. 143RD COURT
SUITE 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IBANEZ, ORLANDO
13651 S.W. 143RD COURT
SUITE 105
MIAMI, FL 33186 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: ORLANDO IBANEZ

06/24/2008

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: D () Delete
Name: IBANEZ, ORLANDO,
Address: 13651 S.W. 143RD COURT SUITE 104
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: IBANEZ, ORLANDO PRES
Address: 13651 S.W. 143RD COURT SUITE 104
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GARCIA, SERGIO J V. PRES
Address: 13651 S.W. 143RD. COURT SUITE 104
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IBANEZ, ORLANDO,
Address: 13651 S.W. 143RD COURT SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: IBANEZ, ORLANDO PRES
Address: 13651 S.W. 143RD COURT SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: GARCIA, SERGIO J V. PRES
Address: 13651 S.W. 143RD. COURT SUITE 105
City-St-Zip: MIAMI, FL 33186

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: ORLANDO IBANEZ

PRES

06/24/2008

Electronic Signature of Signing Officer or Director

Date