2008 FOR PROFIT CORPORÁTION ANNUAL REPORT

DOCUMENT # L41458

1. Entity Name SUN CORN, INC.



FILED Apr 21, 2008 08:00 A Secretary of State

Principal Place of Business

ONE NORTH CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FL 33401

Mailing Address

ONE NORTH CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FL 33401

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0171103

02072008

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS STREET SUITE 200 WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

8. 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 | am familiar with, and accept

SIGNATURE Signature, typed or printed name of registered agent and life if applicable

(NOTE Registered Agent signature required when reinstating)

 \Box

DATE

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FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Homorogradan ns/ñš/08-80109-016 150.00

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10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ, OSCAR R ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV FERNANDEZ, LUIS J ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLOMQVIST, ERIK J ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEL BUSTO, JORGE ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVAS CARSON, DONALD W ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401
49 Lhoroby	portify that the information cumpled with this filling done not qualify for the evi

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

By: Armando A. Tabernilla, V.P.

ATTACHMENT TO 2008 ANNUAL REPORT

DOCUMENT # L41458

SUN CORN, INC.

13 CONTIN	UED ADDITIONS/CHANGES TO OFFICERS AND DIRE	CTORS IN 12
TITLE	D/P	
NAME	Recio, Alberto S.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		
NAME	V/AS	
STREET ADDRESS	Ross, Daniel D., Esq.	. <u> </u>
CITY-ST-ZIP	One North Clematis St., Suite 200	
CITTOTAL	West Palm Beach, FL 33401	
TITLE	V	
NAME	Fanjul, Alexander L.	
STREET ADDRESS	One North Clematis St., Suite 200	; =
CITY - ST-ZIP	West Palm Beach, FL 33401	
		_
TITLE	EV	
NAME	Fanjul, Andres B.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY - ST-ZIP	West Palm Beach, FL 33401	
TITLE	AT	
NAME	Valdivieso, Rolando G.	
STREET ADDRESS	One North Clematis St., Suite 200	-
CITY - ST-ZIP	West Palm Beach, FL 33401	w.
	West Faint Beach, FL 33401	
TITLE	V	
NAME	Ryan, Allan A., IV	
STREET ADDRESS	One North Clematis St., Suite 200	()
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS	
NAME	Tarr, William F., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	-
TITLE	V	
NAME	Hernandez, Oscar F.	
STREET ADDRESS	One North Clematis St., Suite 200	-
	· ·	
CITY - ST-ŽIP	West Palm Beach, FL 33401	