

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72678

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SUN PROPERTIES OF MIAMI, INC.

**Current Principal Place of Business:**

C/O ARMANDO MASSARD  
5775 NORTHWEST 84TH AVENUE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ARMANDO MASSARD  
5775 NORTHWEST 84TH AVENUE  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0188914      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MASSARD, ARMANDO  
5775 NORTHWEST 84TH AVENUE  
MIAMI, FL 33166      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: M ( ) Delete  
Name: MASSARD, JAIME A  
Address: 8558 GLENCAIRN LANE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: P ( ) Delete  
Name: MASSARD, LUZ M  
Address: 8558 GLENCAIRN LANE  
City-St-Zip: MIAMI LAKES, FL

Title: S ( ) Delete  
Name: MASSARD, ARMANDO  
Address: 8558 GLENCAIRN LANE  
City-St-Zip: MIAMI LAKES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARMANDO MASSARD

SECR

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date