

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72678

FILED
Apr 19, 2009
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: PRES (X) Change () Addition
Name: MASSARD, JAIME A
Address: 8558 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

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

DIR

04/19/2009

Electronic Signature of Signing Officer or Director

Date