

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72678

FILED
Apr 27, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MASSARD, LUZ M
Address: 8558 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TREA
Name: MASSARD, LUZ M
Address: 8558 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S
Name: MASSARD, ARMANDO
Address: 8558 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: MASSARD, ARMANDO
Address: 8558 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016 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: LUZ M MASSARD

_____ Electronic Signature of Signing Officer or Director

PRES

04/27/2011

_____ Date