

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108095

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: SUN INTERNATIONAL RESORTS (USA) INC.

## Current Principal Place of Business:

1560 SAWGRASS CORP PKWY  
4TH FLOOR  
SUNRISE, FL 33323

## New Principal Place of Business:

## Current Mailing Address:

7369 SHERIDAN STREET  
#201  
HOLLYWOOD, FL 33024

## New Mailing Address:

490 SAWGRASS CORP PKWY  
#310  
SUNRISE, FL 33325

FEI Number: 65-1151534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTTA, FRANK A  
7369 SHERIDAN ST.  
#201  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

GUTTA, FRANK A  
490 SAWGRASS CORP PKWY  
#310  
SUNRISE, FL 33325 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GIANI, LORENZO  
Address: 3208 NW 123RD TERRACE  
City-St-Zip: SUNRISE, FL 33323

Title: VD ( ) Delete  
Name: GUTTA, FRANK A  
Address: 7369 SHERIDAN ST. #201  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: GUTTA, FRANK A  
Address: 490 SAWGRASS CORP PKWY #310  
City-St-Zip: SUNRISE, FL 33325

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: FRANK GUTTA

VD

03/02/2009

Electronic Signature of Signing Officer or Director

Date