

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111479

FILED
Feb 06, 2012
Secretary of State

Entity Name: UNDER THE SUN PROPERTIES INC.

Current Principal Place of Business:

262 ALMERIA AVE
SUITE 210
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 1111
CORAL GABLES, FL 33134

Current Mailing Address:

262 ALMERIA AVE
SUITE 210
CORAL GABLES, FL 33134

New Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 1111
CORAL GABLES, FL 33134

FEI Number: 02-0544734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTE, AUGUSTO
262 ALMERIA AVE
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FONTE, AUGUSTO
2100 PONCE DE LEON BLVD
SUITE 1111
CORAL GABLES, FL 33134 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: AUGUSTO J. FONTE

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS/D
Name: FONTE, AUGUSTO J
Address: 2100 PONCE DE LEON BLVD SUITE 1111
City-St-Zip: CORAL GABLES, FL 33143

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: AUGUSTO J. FONTE

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date