

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006322

Entity Name: SUN INVESTMENTS, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
1007
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

350 WEST 50TH STREET
14-E
NEW YORK, NY 10019

New Mailing Address:

450 WEST 17TH STREET
1809
NEW YORK, NY 10011 US

FEI Number: 02-0006372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDOYA, GABRIEL
1800 SUNSET HARBOUR DRIVE
1007
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: BEDOYA, GABRIEL
Address: 1800 SUNSET HARBOUR DRIVE SUITE 1007
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIEL BEDOYA

O/D

05/28/2009

Electronic Signature of Signing Officer or Director

Date