

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016861

FILED
Mar 19, 2008
Secretary of State

Entity Name: SUN INVESTMENTS OF MIAMI BEACH, INC.

Current Principal Place of Business:

315 86TH STREET
SUITE #3
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

315 86TH STREET
SUITE #3
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 03-0442007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, MAGALIS C
710 SW 114TH AVE A-4
MIAMI, FL 33174 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: D () Delete
Name: RIVERA, MAGALIS C
Address: 710 SW 114TH AVE A-4
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MENDEZ, STAVROULA
Address: 315 86TH STREET NO3
City-St-Zip: MIAMI BEACH, FL 33141 US

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: STAVROULA MENDEZ

D

03/19/2008

Electronic Signature of Signing Officer or Director

_____ Date