

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039047

Entity Name: SUN I.B., INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

7800 RED RD
211
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 RED RD
211
MIAMI, FL 33143

New Mailing Address:

FEI Number: 41-2042383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISTUETA, AMALIA
3841 E 8 CT
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ISTUETA, AMALIA
7800 RED ROAD 57 AV
SUITE # 211
SOUTH MIAMI, FL 33143 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: AMALIA ISTUETA

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLERO, JUAN H
Address: 3821 E CT
City-St-Zip: HIALEAH, FL 33013

Title: TS (X) Delete
Name: ISTUETA, AMALIA
Address: 3821 E 8 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: ISTUETA, AMALIA
Address: 7800 RED ROAD 57 AV SUITE 211
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: AMALIA ISTUETA

TS

04/26/2009

Electronic Signature of Signing Officer or Director

Date