

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089287

FILED
Apr 17, 2008
Secretary of State

Entity Name: A. & M. SUN CARE CORPORATION

Current Principal Place of Business:

2901 SW 7TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

4225 BAY POINT ROAD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 14-1843473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, CARLOS M
999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALEJO, ALEXANDER
4225 BAY POINT ROAD
MIAMI, FL 33137 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: ALEXANDER ALEJO

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEJO, ALEXANDER
Address: 4225 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: SUAREZ, MARLENE
Address: 2901 SW 7TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXANDER ALEJO

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date