

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121704

Entity Name: SOUTHERN SUN, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

782 N.W. LEJEUNE RD., STE. 428
MIAMI, FL 33126

New Principal Place of Business:

2380 SW 80 CT
MIAMI, FL 33155

Current Mailing Address:

782 N.W. LEJEUNE RD., STE. 428
MIAMI, FL 33126

New Mailing Address:

2380 SW 80 CT
MIAMI, FL 33155

FEI Number: 76-0723529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, MAGALI L
782 N.W. LEJEUNE RD., STE. 428
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GIRARDI, TERESITA
2380 SW 80 CT
MIAMI, FL 33155

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: TERESITA GIRARDI

05/11/2004

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: PD () Delete
Name: GIRARDI, TERESITA R
Address: SOLANO GARCIA 2539
City-St-Zip: 11300 MONTEVIDEO URUGUAY,

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 for the exemption stated in Section 119.07(3)(i), 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: TERESITA R. GIRARDI

PD

05/11/2004

Electronic Signature of Signing Officer or Director

Date