

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023389

Entity Name: SUNPARK HOLDINGS, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

5750 SW 67 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

5740 SW 67 AVE
MIAMI, FL 33143

Current Mailing Address:

5750 SW 67 AVENUE
MIAMI, FL 33143

New Mailing Address:

5740 SW 67 AVENUE
MIAMI, FL 33143

FEI Number: 56-2319739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, JUAN F
5750 SW 67 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PUIG, JUAN F
5740 SW 67 AVENUE
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: JUAN PUIG

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PUIG, JUAN F
Address: 5740 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: JUAN PUIG

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date