

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077804

FILED
May 12, 2008
Secretary of State

Entity Name: SUN RESTAURANT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

9414 SW 18 TER
MIAMI, FL 33164

New Principal Place of Business:

Current Mailing Address:

9414 SW 18 TER
MIAMI, FL 33164

New Mailing Address:

FEI Number: 30-0206965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, KEVIN COYLE ESQUIRE
CONCORD BLDG STE 300
66 W FLAGLER ST
MIAMI, FL 33130 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: BRADLEY, CHRISTAPHER
Address: 9414 SW 18 TER
City-St-Zip: MIAMI, FL 33164

Title: D () Delete
Name: HOCK, ROBERT
Address: 201 CRANDON BLVD UNIT 1238
City-St-Zip: KEY BISCAYNE, FL 33149

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: CHRIS BRADLEY

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date