

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080565

Entity Name: SUNSOF, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1177 NORTHWEST 81ST STREET
UNIT E
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

247 SOUTHWEST 8TH STREET
#350
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 54-2153339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMANDO, EDGARDO D
247 SOUTHWEST 8TH STREET
#350
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BARRANTES, ARIADNA
247 SOUTHWEST 8TH STREET
#350
MIAMI, FL 33130 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: ARIADNA BARRANTES

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ARMANDO, EDGARDO D
Address: 247 SOUTHWEST 8TH STREET, #350
City-St-Zip: MIAMI, FL 33130 US

Title: SD
Name: ARMANDO, FEDERICO G
Address: 247 SOUTHWEST 8TH STREET, #350
City-St-Zip: MIAMI, FL 33130 US

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: ARIADNA BARRANTES

ADMI

01/04/2012

Electronic Signature of Signing Officer or Director

Date