

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089884

Entity Name: MIAMI SUNTAN & CO, INC.

FILED  
May 08, 2009  
Secretary of State

## Current Principal Place of Business:

3660 SW 10 ST.  
4  
MIAMI, FL 33135

## New Principal Place of Business:

1871 SW 22 STREET  
202  
MIAMI, FL 33135

## Current Mailing Address:

3000 SW 3RD AVE #514  
MIAMI, FL 33129

## New Mailing Address:

416 SW 20 ROAD  
MIAMI, FL 33129

FEI Number: 77-0637817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, SANDRA P  
3660 SW 10 ST.  
4  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

DIAZ, SANDRA P  
416 SW 20 ROAD.  
MIAMI, FL 33129 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: SANDRA DIAZ

05/08/2009

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: P ( ) Delete  
Name: DIAZ, SANDRA P  
Address: 3660 SW 10 ST. STE 4  
City-St-Zip: MIAMI, FL 33135

Title: V ( ) Delete  
Name: AL HADARI, MOHAMAD  
Address: 3660 SW 10 ST.  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, SANDRA P  
Address: 416 SW 20 ROAD  
City-St-Zip: MIAMI, FL 33129

Title: V (X) Change ( ) Addition  
Name: AL HADARI, MOHAMAD  
Address: 416 SW 20 ROAD  
City-St-Zip: MIAMI, FL 33129

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: SANDRA DIAZ

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date