2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099187

Entity Name: THE SUN LAND GROUP CORPORATION

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7270 N.W. 12TH STREET 8750 N.W. 36 STREET 240

760

MIAMI, FL 33126 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

8750 N.W. 36 STREET 7270 N.W. 12TH STREET

240

MIAMI, FL 33178 US

FEI Number: 20-1504831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEJIA, ARMANDO R MEJIA, JOSE D 7270 NW 12TH ST SUITE 760 8750 NW 36 ST SUITE MIAMI, FL 33126 240

MIAMI, FL 33178 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: JOSE D MEJIA 05/03/2010

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:

MIAMI, FL 33126

MEJIA, JOSE D Name:

8750 NW 36 STREET SUITE 240 Address:

City-St-Zip: MIAMI, FL 33126 US

Title:

Name: MEJIA, LUIS D

8750 NW 36 STREET SUITE 240 Address:

MIAMI, FL 33178 US City-St-Zip:

Title: D

MEJIA, FRAILA E Name:

8750 NW 36 STREET SUITE 240 Address:

City-St-Zip: MIAMI, FL 33178

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: JOSE D MEJIA PD 05/03/2010