

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103054

FILED
May 01, 2009
Secretary of State

Entity Name: SUNSITES INVESTMENT COMPANY

Current Principal Place of Business:

14400 LAKE CHILDS CT
MIAMI LAKES, FL 33014

New Principal Place of Business:

14400 LAKE CHILDS CT.
MIAMI LAKES, FL 33014

Current Mailing Address:

P.O. BOX 226663
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-1364276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, HECTOR J
14400 LAKE CHILDS CT
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

TORRES, HECTOR J
14400 LAKE CHILDS CT.
MIAMI LAKES, FL 33014 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: HECTOR J TORRES

05/01/2009

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: PD () Delete
Name: TORRES, HECTOR J
Address: 14400 LAKE CHILDS CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, HECTOR J
Address: 14400 LAKE CHILDS CT.
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Change (X) Addition
Name: MIGLIO, ADRIANA M
Address: 14400 LAKE CHILDS CT.
City-St-Zip: MIAMI LAKES, FL 33014

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: HECTOR J TORRES

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date