

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103054

FILED
Feb 12, 2012
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:

Current Mailing Address:

14400 LAKE CHILDS CT.
MIAMI LAKES, FL 33014

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:

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

OFFICERS AND DIRECTORS:

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

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

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: HECTOR J. TORRES

PD

02/12/2012

Electronic Signature of Signing Officer or Director

Date