

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084548

Entity Name: SUN AIR ENTERPRISES INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6325 SW 138 PATH
MIAMI, FL 33183

New Principal Place of Business:

1878 ABBEY RD
#1010
WEST PALM BEACH, FL 33415

Current Mailing Address:

6325 SW 138 PATH
MIAMI, FL 33183

New Mailing Address:

1878 ABBEY RD
#1010
WEST PALM BEACH, FL 33415

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

Name and Address of Current Registered Agent:

CANTILLO, CRISTOBAL S
6325 SW 138 PATH
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CANTILLO, CRISTOBAL S
1878 ABBEY RD
#1010
WEST PALM BEACH, FL 33415 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: CRISTOBAL S. CANTILLO

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANTILLO, CRISTOBAL S
Address: 6325 SW 138 PATH
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: LARA, ROCIO A
Address: 6325 SW 138 PATH
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: MARTINEZ, MANUEL
Address: 6325 SW 138 PATH
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANTILLO, CRISTOBAL S
Address: 1878 ABBEY RD #1010
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD (X) Change () Addition
Name: LARA, ROCIO A
Address: 1878 ABBEY RD #1010
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD (X) Change () Addition
Name: SAA, MARIA ELENA
Address: 1878 ABBEY RD #1010
City-St-Zip: WEST PALM BEACH, FL 33415

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: CRISTOBAL S. CANTILLO

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date