

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162287

Entity Name: SUN SUBS INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

13955 W SUNRISE BLVD
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

13955 W. SUNRISE BLVD.
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 20-3937615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, FRANKY
2600 S UNIVERSITY DR APT 123
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MONTEIRO, FRANKY
2620 S UNIVERSITY DR APT 109
DAVIE, FL 33328 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: FRANKY MONTEIRO

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTEIRO, FRANKY
Address: 2600 S UNIVERSITY DR APT 123
City-St-Zip: DAVIE, FL 33328 US

Title: VP () Delete
Name: MONTEIRO, DAWN
Address: 2600 S UNIVERSITY DR APT 123
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTEIRO, FRANKY
Address: 2620 S UNIVERSITY DR APT 109
City-St-Zip: DAVIE, FL 33328 US

Title: VP (X) Change () Addition
Name: MONTEIRO, DAWN
Address: 2620 S UNIVERSITY DR APT 109
City-St-Zip: DAVIE, FL 33328 US

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: FRANKY MONTEIRO

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date