

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162287

Entity Name: SUN SUBS INC.

FILED  
Jan 10, 2011  
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  
837 HERITAGE DR  
WESTON, FL 33326 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: P  
Name: MONTEIRO, FRANKY  
Address: 837 HERITAGE DR  
City-St-Zip: WESTON, FL 33326 US

Title: VP  
Name: MONTEIRO, DAWN  
Address: 837 HERITAGE DR  
City-St-Zip: WESTON, FL 33326 US

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: FRANKY MONTEIRO

P

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date