

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009045

Entity Name: SUN PETROLEUM INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

2609 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2609 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-4168294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKANI, SRI V
2609 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MINOCHER, ZERSIS
427 GOLDEN ISLES DR
15F
HALLANDALE, FL 33009 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: ZERSIS MINOCHER

07/16/2008

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: P () Delete
Name: KAKANI, SRI V
Address: 2609 EAST COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MINOCHER, ZERSIS
Address: 427 GOLDEN ISLES DR # 15F
City-St-Zip: HALLANDALE, FL 33009 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: ZERSIS MINOCHER

D

07/16/2008

Electronic Signature of Signing Officer or Director

Date