

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081769

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUNSOF CORPORATE SERVICES INC

Current Principal Place of Business:

247 SW 8TH ST
#350
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH ST
#350
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 20-5037923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMANDO, EDGARDO
301 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ARMANDO, EDGARDO D JR
301 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149 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: EDGARDO ARMANDO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ARMANDO, EDGARDO D JR
Address: 301 CARIBBEAN ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: CFO
Name: ARMANDO, FEDERICO G
Address: 900 BISCAYNE BLVD, APT. #2906
City-St-Zip: MIAMI, FL 33132 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: EDGARDO ARMANDO

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date