2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092685

Entity Name: 2 SUNS INVESTMENTS INC.

FILED Sep 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14025-85 NW 27 AVE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

4120 SW 106 TERRACE 2031 S STATE RD #7 SUITE A DAVIE, FL 33328 WEST PARK, FL 33023

FEI Number: 20-5193176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUNDORA, JORGE FUNDORA, JORGE 4120 SW 106 TERRACE 2031 S STATE RD #7 SUITE A DAVIE, FL 33328 WEST PARK, FL 33023

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: 09/11/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

FUNDORA, JORGE FUNDORA, JORGE Name: 4120 SW 106 TERRACE Address: 2031 S STATE RD #7 SUITE A City-St-Zip: **DAVIE, FL 33328** City-St-Zip: WEST PARK, FL 33023

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: JORGE FUNDORA **PRES** 09/11/2009