

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017522

FILED
May 02, 2008
Secretary of State

Entity Name: SOUTHERN SUN INVESTMENTS CORP.

Current Principal Place of Business:

1521 ALTON ROAD #717
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD #717
MIAMI BEACH, FL 33139

New Mailing Address:

655 N SHORE DRIVE
MIAMI BEACH, FL 33141

FEI Number: 20-8593824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, DANIEL P JR
5524 PINETREE DRIVE
MIAMI BEAH, FL F;L3 US

Name and Address of New Registered Agent:

WALSH, DANIEL P JR
3366 NW 36 STREET
MIAMI, FL 33142 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: EILEEN PEREZ-CARRION

05/02/2008

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: WALSH, DANIEL P JR.
Address: 5534 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: PEREZ-CARRION, EILEEN
Address: 655 N. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSH, DANIEL P JR.
Address: 3366 NW 35 STREET
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EILEEN PEREZ-CARRION

VP

05/02/2008

Electronic Signature of Signing Officer or Director

Date