

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017522

FILED
Apr 15, 2009
Secretary of State

Entity Name: SOUTHERN SUN INVESTMENTS CORP.

Current Principal Place of Business:

655 N SHORE DRIVE
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

655 N SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

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
3366 NW 36 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

WALSH, DANIEL P JR
655 N SHORE DRIVE
MIAMI, FL 33141 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSH, DANIEL P JR.
Address: 655 N SHORE DRIVE
City-St-Zip: MIAMI, FL 33141 US

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

Title: V (X) Change () Addition
Name: PEREZ-CARRION, EILEEN
Address: 655 N SHORE DRIVE
City-St-Zip: MIAMI, FL 33141 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: EILEEN PEREZ-CARRION

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date