

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017522

FILED
Apr 29, 2011
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:

17600 SW 89 CT
MIAMI, FL 33157 US

Current Mailing Address:

655 N SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

17600 SW 89 CT
MIAMI, FL 33157

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
655 N SHORE DRIVE
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

WALSH, DANIEL P JR
17600 SW 89 CT
MIAMI, FL 33157 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: DANIEL P. WALSH, JR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALSH, DANIEL P JR.
Address: 17600 SW 89 CT
City-St-Zip: MIAMI, FL 33157 US

Title: V
Name: PEREZ-CARRION, EILEEN
Address: 17600 SW 89 CT
City-St-Zip: MIAMI, FL 33157 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: EILEEN PEREZ-CARRION

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date