

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071647

FILED
Jul 07, 2008
Secretary of State

Entity Name: SUN GROUP OVERTOWN INVESTMENTS, INC

Current Principal Place of Business:

1460 NW 107TH AVE
UNIT P
MIAMI, FL 33172

New Principal Place of Business:

708 NW 4TH AVENUE
MIAMI, FL 33136

Current Mailing Address:

1923 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA-FONSECA, ZENaida
1923 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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:

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: VALDES, NOELIA
Address: 1460 NW 107 AVE UNIT P
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: RIVERA-FONSECA, ZENaida
Address: 1923 SW 8 STREET
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RIVERA-FONSECA, ZENaida
Address: 2211 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 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: ZENaida RIVERA-FONSECA

DIR

07/07/2008

Electronic Signature of Signing Officer or Director

Date