

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086595

FILED
May 13, 2009
Secretary of State

Entity Name: SUNSTRIKE INTERNATIONAL USA, INC.

Current Principal Place of Business:

7220 NW 36 STREET
118
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-0551932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLANOS, JOSE A
2121 PONCE DE LEON BLVD
950
CORAL GABLES, FL 331345 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & COMPANY
2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 331345 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: ANA B. FERNANDEZ

05/13/2009

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: PVPS () Delete
Name: SUNSTRIKE INTERNATIONAL, INC.
Address: 7220 NW 36 STREET SUITE 118
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MASAUN, JATINDER
Address: 7220 NW 36 STREET SUITE 118
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JATINDER MASAUN

D

05/13/2009

Electronic Signature of Signing Officer or Director

Date