

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000131147

FILED
Jan 18, 2008
Secretary of State**Entity Name:** SUNATLANTIC CAPITAL CORP**Current Principal Place of Business:**5973 NW 173 RD DRIVE
SUITE 3
MIAMI LAKES, FL 33015 US**New Principal Place of Business:**5931 NW 173 RD DRIVE
SUITE 3
MIAMI LAKES, FL 33015 US**Current Mailing Address:**5973 NW 173 RD DRIVE
SUITE 3
MIAMI LAKES, FL 33015 US**New Mailing Address:**5931 NW 173 RD DRIVE
SUITE 3
MIAMI LAKES, FL 33015 US**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARCE, STEVE
5973 NW 173 RD DRIVE
SUITE 3
MIAMI LAKES, FL 33015 US**Name and Address of New Registered Agent:**MOHAN, JOHN P
5931 NW 173 RD DRIVE
SUITE 3
MIAMI LAKES, FL 33015 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: JOHN MOHAN

01/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ARCE, STEVE
Address: 5973 NW 173 RD DRIVE SUITE 3
City-St-Zip: MIAMI LAKES, FL 33015 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MOHAN, JOHN
Address: 5931 NW 173 RD DRIVE SUITE 3
City-St-Zip: MIAMI LAKES, FL 33015 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: JOHN MOHAN

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date