2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025329

Entity Name: SUNVAST PROPERTIES, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 381 INTERSTATE BLVD., SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 381 INTERSTATE BLVD., SARASOTA, FL 34240 FEI Number: 26-2155525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RO, SUNG MIN 5003 DEVON PARK DRIVE TAMPA, FL 33647 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition

 Title:
 CEO () Delete
 Title: () Change () Additio

 Name:
 RO, SUNG MIN
 Name:

 Address:
 5003 DEVON PARK DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 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: SUNGMIN RO CEO 04/16/2009