2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038669

Entity Name: SUNDANCE INVESTMENT GROUP, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5757 COLLINS AVAENUE UNIT 1607 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

7104 HALIFAX CT. TAMPA, FL 33615

FEI Number: 46-0522439 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HERNANDEZ, RAFAEL

Address: 5757 COLLINS AVENUE, UNIT 1607

City-St-Zip: MIAMI BEACH, FL 33140

Title: D

Name: DE HERNANDEZ, PATRICIA I Address: 5757 COLLINS AVENUE, UNIT 1607

City-St-Zip: MIAMI BEACH, FL 33140

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: RAFAEL HERNANDEZ D 03/24/2011