

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009552

FILED
Jan 25, 2011
Secretary of State

Entity Name: SUN ACOUSTIC CEILINGS, CORP.

Current Principal Place of Business:

4290 SW 84TH COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4290 SW 84TH COURT
MIAMI, FL 33155

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:

GOMEZ, LETICIA
9220 FONTAINBLEAU BLVD
210
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARVITAS, LLC
111 NE 1ST STREET
309
MIAMI, FL 33131 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: MICHAEL MONTALI, MGR

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, FRANCISCO
Address: 4290 SW 84TH COURT
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: CAMACHO, TOMAS
Address: 2271 NW 2ND STREET
City-St-Zip: MIAMI, FL 33125

Title: S
Name: CABRERA, MARIA
Address: 2271 NW 2ND STREET
City-St-Zip: MIAMI, FL 33125

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: FRANCISCO GOMEZ

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date