

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033763

Entity Name: SUN HEALTH PLUS INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

3900 NW 79 AVE STE #805
DORAL, FL 33166

New Principal Place of Business:

3900 NW 79TH AVE
805
DORAL, FL 33166

Current Mailing Address:

3900 NW 79 AVE STE #805
DORAL, FL 33166

New Mailing Address:

3900 NW 79TH AVE
805
DORAL, FL 33166

FEI Number: 27-2386080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOBRINO, ALEXIS
3900 NW 79 AVE STE #805
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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: D
Name: SOBRINO, ALEXIS
Address: 3900 NW 79 AVE STE #805
City-St-Zip: DORAL, FL 33166

Title: P
Name: HINCAPIE, JUAN F. LOPEZ
Address: 3900 NW 79 AVE STE #805
City-St-Zip: DORAL, FL 33166

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: ALEXIS SOBRINO

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date