

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000048624

FILED
Jun 27, 2012
Secretary of State

Entity Name: SUN-STONE INVESTMENTS, INC.

Current Principal Place of Business:

2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

636 E. ATLANTIC AVE
209
DELRAY BEACH, FL 33483 US

Current Mailing Address:

2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Mailing Address:

636 E. ATLANTIC AVE
209
DELRAY BEACH, FL 33483 US

FEI Number: 27-2764424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: FROLOV, ALEXANDER
Address: 636 E. ATLANTIC AVE., STE 209
City-St-Zip: DELRAY BEACH, FL 33483 US

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: ALEXANDER FROLOV

D

06/27/2012

Electronic Signature of Signing Officer or Director

Date