

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085486

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTHERN SUN PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

16257 SADDLE CLUB RD. 101
WESTON FL., 33326

New Principal Place of Business:

16257 SADDLE CLUB RD. 101
WESTON FL., FL 33326 US

Current Mailing Address:

16257 SADDLE CLUB RD. 101
WESTON FL., 33326

New Mailing Address:

16257 SADDLE CLUB RD. 101
WESTON FL., FL 33326 US

FEI Number: 27-4157240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, RICARDO
16257 SADDLE CLUB RD. 101
WESTON FL., FL 33326 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: P
Name: MALDONADO, JOSE
Address: LOS MORAS
City-St-Zip: ARECIBO, PR 00612 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: JOSE MALDONADO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date