

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014568

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL SUN INTERNATIONAL CORPORATION

Current Principal Place of Business:

P.O. BOX 140308
CORAL GABLES, FL 33114

New Principal Place of Business:

2930 DAY AVE
SUITE N202
COCONUT GROVE, FL 33133

Current Mailing Address:

P.O. BOX 140308
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 27-4910410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, BETTY ESQUIRE
2103 CORAL WAY
108
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LLORENTE, HILDA
2930 DAY AVE
SUITE N202
COCONUT GROVE, FL 33133 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: HILD D LLORENTE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SANTANA, HECTOR 1
Address: 410 SW 32 AVENUE
City-St-Zip: MIAMI, FL 33135

Title: VD
Name: LLORENTE, HILDA D
Address: 2930 DAY AVENUE #N202
City-St-Zip: MIAMI, FL 33133

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: HILDA D LLORENTE

VD

04/30/2012

Electronic Signature of Signing Officer or Director

Date