

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033798

FILED
Apr 17, 2012
Secretary of State

Entity Name: FLORIDA SUN INVESTMENTS & MANAGEMENT INC.

Current Principal Place of Business:

10307 NW 56 ST
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10307 NW 56 ST
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-1599773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBIZARRETA, JORGE F
2690 SW 22 AVE
UNIT 507
MIAMI, FL 33133 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: ZUBIZARRETA, ALICIA R
Address: 2690 SW 22 AVE
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: ZUBIZARRETA, JORGE F
Address: 2690 SW 22 AVE
City-St-Zip: MIAMI, FL 33133

Title: SEC
Name: ZUBIZARRETA, JORGE F
Address: 2690 SW 22 AVE
City-St-Zip: MIAMI, FL 33133

Title: TRES
Name: ZUBIZARRETA, ALICIA R
Address: 2690 SW 22 AVE
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: JORGE ZUBIZARRETA

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date