2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # P96000017474 1. Entity Name SUN HOLDINGS INC. Principal Place of Business Mailing Address 499 WEST 23 STREET 499 WEST 23 STREET HIALEAH, FL 33010 US HIALEAH, FL 33010 No Chg-P CR2E034 (11/05) 01312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0648756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Lug i Hudstidthiit 6. Name and Address of Current Registered Agent DO NOT WRITE ROBAINA, JULIO A 499 WEST 23 ST HIALEAH, FL 33010 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 03/11/08-80056-008 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME ROBAINA, JULIO A 499 WEST 23 ST STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP SV CLEMENTE, VERA NAME 499 WEST 23 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 DO NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information alipplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplier phalal report is true and accurate and that my 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 of frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED