

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017474

Entity Name: SUN HOLDINGS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

499 WEST 23 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

455 WEST 23 STREET
3
HIALEAH, FL 33010 US

Current Mailing Address:

499 WEST 23 STREET
HIALEAH, FL 33010 US

New Mailing Address:

455 WEST 23 STREET
3
HIALEAH, FL 33010 US

FEI Number: 65-0648756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAINA, JULIO A
499 WEST 23 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ROBAINA, JULIO A
455 WEST 23 ST
3
HIALEAH, FL 33010 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: JULIO A ROBAINA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBAINA, JULIO A
Address: 455 WEST 23 ST SUITE 3
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: CLEMENTE, VERA
Address: 455 WEST 23 ST SUITE 3
City-St-Zip: HIALEAH, FL 33010

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: JULIO A. ROBAINA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date