

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084402

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUN PALACE, INC.

Current Principal Place of Business:

514 SOUTH PALM WAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

5112 ARBOR GLEN CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0700245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC FULCRUM, INC.
5112 ARBOR GLEN CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

AVANTI ENTRIES, INC.
5112 ARBOR GLEN CIRCLE
LAKE WORTH, FL 33463 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: SUVI HYVARINEN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAKALA, HARRI
Address: 514 SOUTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: DT
Name: VIINIKAINEN, JARMO
Address: 514 SOUTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: PD
Name: JARVINEN, MATTI
Address: 514 SOUTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

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: MATTI JARVINEN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date