

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000003177

Entity Name: SUN LOGISTICS MIA, INC.

**FILED**  
**Dec 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7755 WEST 4TH AVE.  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

7755 WEST 4TH AVE.  
HIALEAH, FL 33014

**New Mailing Address:**

FEI Number: 65-0717962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 331560000 US

**Name and Address of New Registered Agent:**

SHALEK, JEFFREY B  
4000 HOLLYWOOD BLVD.  
SUITE 375-S  
HOLLYWOOD, FL 33021 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: JEFFREY B. SHALEK

12/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDC  
Name: BREEN, TODD  
Address: 54 FINCH DRIVE  
City-St-Zip: EAST HILLS, NY 11576

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: TODD BREEN

P

12/07/2010

Electronic Signature of Signing Officer or Director

Date