## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023505

Entity Name: MIAMI SUN INTERNATIONAL CORP.

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4045 SHERIDAN AVE #322 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4045 SHERIDAN AVE #322 MIAMI BEACH, FL 33140

FEI Number: 65-0750071 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KLIONER, MARTA
4045 SHERIDAN AVE #322
MIAMI BEACH, FL 33140 US

KLIONER, GLEB
4045 SHERIDAN AVE #322
MIAMI BEACH, FL 33140 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: GLEB KLIONER 02/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete Title: DPST (X) Change ( ) Addition

 Name:
 KLIONER, MARTA
 Name:
 KLIONER, GLEB

 Address:
 4045 SHERIDAN AVE #322
 Address:
 4045 SHERIDAN AVE #322

Address: 4045 SHERIDAN AVE #322 Address: 4045 SHERIDAN AVE #322 City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf ( ) Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change ( ) Addition}$ 

Name: KLIONER, MARTA Name: KLIONER, GLEB

 Address:
 4045 SHERIDAN AVE #322
 Address:
 4045 SHERIDAN AVE #322

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLEB KLIONER DPST 02/26/2009