

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093015

Entity Name: SUNSTATE BANK

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

14095 S. DIXIE HWY.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562500
MIAMI, FL 332562500

New Mailing Address:

14095 S. DIXIE HWY.
MIAMI, FL 33176

FEI Number: 65-0878433

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:

LONDONO, ROBERT M
13701 OLD CUTLER ROAD
MIAMI, FL 33158 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: ROBERT LONDONO

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JAFFERIAN NETO, ANDRE
Address: 14095 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

Title: D
Name: BURMAIAN, ALEXANDRE
Address: 14095 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

Title: D
Name: CORTES, ALVARO
Address: 720 CORAL WAY 12B
City-St-Zip: CORAL GABLES, FL 331344878

Title: D
Name: LONDONO, ROBERT M
Address: 13701 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 331581336

Title: D
Name: BURGESS, DONALD L
Address: 2243 CALLAWAY DRIVE
City-St-Zip: THE VILLAGE, FL 32162

Title: D
Name: EGGLAND, DANIEL C
Address: 7395 SW 166 STREET
City-St-Zip: MIAMI, FL 33157

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: ROBERT LONDONO

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date