

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 21, 2010  
Secretary of State**

DOCUMENT# P98000093015

Entity Name: SUNSTATE BANK

**Current Principal Place of Business:**

14095 S. DIXIE HWY.  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

14095 S. DIXIE HWY.  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 65-0878433      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

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

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

SKOLA, THOMAS J ESQ.  
501 BRICKELL KEY DRIVE  
SUITE 300  
MIAMI, FL 33131 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: THOMAS J. SKOLA      12/21/2010  
Electronic Signature of Registered Agent      Date

**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 M. LONDONO      D      12/21/2010  
Electronic Signature of Signing Officer or Director      Date