

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093015

FILED
Jan 27, 2012
Secretary of State

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 ()

Name and Address of Current Registered Agent:

SKOLA, THOMAS J ESQ.
501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

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: GUNDERSON, LEIF K
Address: 1550 SOUTH GOLDENEYE LANE
City-St-Zip: HOMESTEAD, FL 330351027

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

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: CHARLES DAVIS

CFO

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date