

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71301

FILED
Jan 10, 2011
Secretary of State

Entity Name: SUNAR HOLDING, INC.

Current Principal Place of Business:

132 ISLE OF VENICE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

132 ISLE OF VENICE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0354842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, SABINE
132 ISLE OF VENICE
FORT LAUDERDALE, FL 33301 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: PD
Name: SABINE BRAUN
Address: 132 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD
Name: JOHANN ARNOLD
Address: 132 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TSD
Name: ROLF BRAUN
Address: 132 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SABINE BRAUN

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date