2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007248

Entity Name: SUN PROMOTIONS U.S., INC.

Current Principal Place of Business:

111 GOLFVIEW COURT

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

111 GOLFVIEW COURT

PALM BEACH GARDENS. FL 33418 US

FEI Number: 65-0381538 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAHLE, CRAIG U 1501 PRESIDENTIAL WAY SUITE 16 WEST PALM BEACH, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC3122173382

Officer/Director Detail:

Title PRESIDENT

Name RASSMANN, CLAUDIA
Address 111 GOLFVIEW COURT

City-State-Zip: PALM BEACH GARDENS FL 33418

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: CLAUDIA RASSMANN

CLAUDIA RASSMANN

04/30/2013