

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093015

Entity Name: SUNSTATE BANK

Current Principal Place of Business:

14095 S. DIXIE HWY.
MIAMI, FL 33176

Current Mailing Address:

14095 S. DIXIE HWY.
MIAMI, FL 33176

FEI Number: 65-0878433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SKOLA, THOMAS JESQ.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title D
Name CORTES, ALVARO
Address 720 CORAL WAY 12B
City-State-Zip: CORAL GABLES FL 33134-4878

Title D
Name GUNDERSON, LEIF K
Address 1550 SOUTH GOLDENEYE LANE
City-State-Zip: HOMESTEAD FL 33035-1027

Title D
Name BURGESS, DONALD L
Address 2243 CALLAWAY DRIVE
City-State-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: LEIF K. GUNDERSON

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date