

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001052

FILED
Sep 17, 2010
Secretary of State

Entity Name: SUNTEX PROPERTIES, INC.

Current Principal Place of Business:

7990 NW 159TH TERRACE
MIAMI, FL 30016 US

New Principal Place of Business:

Current Mailing Address:

7990 NW 159TH TERRACE
MIAMI, FL 30016 US

New Mailing Address:

FEI Number: 20-2158400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, SUNNY
7990 NW 159TH TERRACE
MIAMI, FL 33016 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: P,VP
Name: THOMAS, SUNNY
Address: 7990 NW 159TH TERRACE
City-St-Zip: MIAMI, FL 33016 US

Title: S,T
Name: THOMAS, SUNNY
Address: 7990 NW 159TH TERRACE
City-St-Zip: MIAMI, FL 33016 US

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: SUNNY THOMAS

P

09/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date