

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070038

Entity Name: SUN HOLIDAYS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

7932 WEST SANDLAKE RD, STE 302
ORLANDO, FL 32819

New Principal Place of Business:

7280 WEST PALMETTO PARK RD.
STE 308
BOCA RATON, FL 33433

Current Mailing Address:

7932 WEST SANDLAKE RD, STE 302
ORLANDO, FL 32819

New Mailing Address:

7280 WEST PALMETTO PARK RD.
STE 308
BOCA RATON, FL 33433

FEI Number: 06-1113421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEMAISON, FRANCISCO J P
7932 WEST SANDLAKE RD, STE 302
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BONNEMAISON, FRANCISCO J P
7280 WEST PALMETTO PARK RD.
STE 308
BOCA RATON, FL 33433 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: F J BONNEMAISON

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONNEMAISON, FRANCISCO J
Address: 1199 SW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

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: F J BONNEMAISON

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date