

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128305

FILED
May 02, 2008
Secretary of State

Entity Name: SUNSHINE SCHOOL SHUTTLE INC.

Current Principal Place of Business:

11295 SW 229TH TER
MIAMI, FL 33170

New Principal Place of Business:

5220 SW 152 CT
MIAMI, FL 33185

Current Mailing Address:

11295 SW 229TH TER
MIAMI, FL 33170

New Mailing Address:

5220 SW 152 CT
MIAMI, FL 33185

FEI Number: 20-3512483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, EDMUNDO
11295 SW 229TH TERRACE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

FERNANDEZ, EFRAIN
5220 SW 152 CT
MIAMI, FL 33185 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: EFRAIN FERNANDEZ DE LA CRUZ

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROQUE, EDMUNDO
Address: 11295 SW 229TH TERRACE
City-St-Zip: MIAMI, FL 33170

Title: VP () Delete
Name: ROQUE, MARIA
Address: 11295 SW 229TH TERRACE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ DE LA CRUZ, EFRAIN
Address: 5220 SW 152 CT
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: FERNANDEZ, MARINA
Address: 5220 SW 152 CT
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EFRAIN FERNANDEZ DE LA CRUZ

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05/02/2008

Electronic Signature of Signing Officer or Director

Date