

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094114

FILED
Apr 27, 2012
Secretary of State

Entity Name: SUNSHINE TOWING & TRANSPORT INC.

Current Principal Place of Business:

2950 SW71 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2950 SW71 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 80-0768217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ANN MARGARET
2950 SW71 AVE
MIAMI, FL 33155 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: PSD
Name: RAMOS, ANN MARGARET
Address: 2950 SW71 AVE
City-St-Zip: MIAMI, FL 33155

Title: VSD
Name: RAMOS, ALEXIS
Address: 2950 SW71 AVE
City-St-Zip: MIAMI, FL 33155

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: ANN M RAMOS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date