

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17073

FILED
Jan 03, 2012
Secretary of State

Entity Name: SUNSHINE MARINE TANKS INC.

Current Principal Place of Business:

8045 NW 90TH STREET
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8045 NW 90TH STREET
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 59-2606841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7957 S.W. 40 STREET
SIOTE 206
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: P
Name: DIAZ, ANA
Address: 8045 NW 90TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: VPT
Name: CASTILLO, GINA
Address: 8045 NW 90 ST.
City-St-Zip: MEDLEY, FL 33166

Title: CFOS
Name: MACIAS, LUCY
Address: 8045 NW 90 ST.
City-St-Zip: MEDLEY, FL 33166

Title: COO
Name: DIAZ, IVAN
Address: 8045 NW 90 ST.
City-St-Zip: MEDLEY, FL 33166

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: LUCY MACIAS

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date