

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079225

Entity Name: SUNTAN STATION, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

2200 SOUTH DIXIE HWY  
SUITE 601  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2200 SOUTH DIXIE HWY  
SUITE 601  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 01-0692364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FONTECILLA, DANIELA  
2200 SOUTH DIXIE HWY  
SUITE 601  
MIAMI, FL 33133 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: PSTD  
Name: FONTECILLA, CARLOS  
Address: 2200 SOUTH DIXIE HIGHWAY #601  
City-St-Zip: MIAMI, FL 33133

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: CARLOS FONTECILLA

PSTD

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date