

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050564

Entity Name: SUN OCEAN LINES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

13084 SW 21ST STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13084 SW 21ST STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 01-0691383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, MICHAEL
13084 SW 21ST STREET
MIRAMAR, FL 33027 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: PTD
Name: ENRIQUEZ, MICHAEL
Address: 13084 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VPTD
Name: ENRIQUEZ, ELENA P
Address: 13084 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

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: ME

PTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date