

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000075897

FILED
Mar 24, 2008
Secretary of State

Entity Name: SUNSHINE CARIBBEAN BUDGET SHIPPING, INC.

Current Principal Place of Business:

279 NW 108TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

P.O BOX 681248
MIAMI, FL 33168

New Mailing Address:

FEI Number: 99-9999999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, CIMEUS M
12195 W DIXIE HWY APT9
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FRANKLEY, CIMEUS M
12195 W DIXIE HWY APT9
MIAMI, FL 33161 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: FRANKLEY CIMEUS

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCOIS, CIMEUS
Address: 12195 W DIXIE HWY APT9
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANKLEY, CIMEUS
Address: 12195 W DIXIE HWY APT9
City-St-Zip: MIAMI, FL 33161

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: FRANKLEY CIMEUS

PD

03/24/2008

Electronic Signature of Signing Officer or Director

Date