

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134942

FILED
Apr 30, 2011
Secretary of State

Entity Name: PRINCESS OF THE SUN SERVICES, INC.

Current Principal Place of Business:

9000 ROYAL PALM BLVD.
STE. E207
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9000 ROYAL PALM BLVD.
STE. E207
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0404065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, JUAN
9000 ROYAL PALM BLVD.
STE. E207
CORAL SPRINGS, FL 33065 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: VILLEGAS, JUAN
Address: 9000 ROYAL PALM BLVD., STE. E207
City-St-Zip: CORAL SPRINGS, FL 33065

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: P

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date