

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134942

FILED
Aug 27, 2012
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:

2925 CRESTWOOD TER UNIT 5204
STE. 2925
MARGATE, FL 33063

Current Mailing Address:

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

New Mailing Address:

2925 CRESTWOOD TER UNIT 5204
STE. 2925
MARGATE, FL 33063

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:

VILLEGAS, JUAN
2925 CRESTWOOD TER UNIT 5204
STE. 2925
MARGATE, FL 33063 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: JUAN VILLEGAS.

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLEGAS, JUAN
Address: 2925 CRESTWOOD TER UNIT 5204. STE. 2925
City-St-Zip: MARGATE, FL 33063

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: JUAN VILLEGAS.

P

08/27/2012

Electronic Signature of Signing Officer or Director

Date