

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137812

Entity Name: SUN ON THE GO, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

1905-160 WEST 35TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

1905-160 WEST 35TH STREET
HIALEAH, FL 33012 US

Current Mailing Address:

1905-160 WEST 35TH STREET
HIALEAH, FL 33012

New Mailing Address:

1905-160 WEST 35TH STREET
HIALEAH, FL 33012 US

FEI Number: 80-0083052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, IRENE
1571 BIRD ROAD
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, ABEL
Address: 1905-160 WEST 35TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORO, YUSIMI
Address: 1905-160 WEST 35TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Change (X) Addition
Name: GOMEZ, ABEL
Address: 1905-160 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012 US

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: YUSIMI CORO

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date