

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000089178

Entity Name: MIAMI SUNSHINE TOURS, INC.

**FILED**  
**Oct 31, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

5419 NW 163RD STREET  
MIAMI GARDENS, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

1965 NE 124TH STREET  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

FEI Number: 20-1229709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLEITES, MIGUEL F  
1965 NE 124TH STREET  
NORTH MIAMI, FL 33181 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 ( ) Delete  
Name: HERNANDEZ, ZENOBIA  
Address: 2951 NW 13TH STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: VP ( ) Delete  
Name: FLEITES, MIGUEL F  
Address: 1965 NE 124TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Change (X) Addition  
Name: MULKAY, RAFAEL  
Address: 12805 NW 42 AVE  
City-St-Zip: OPALOCKA, FL 33054 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL MULKAY

P

10/31/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date