

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089178

Entity Name: MIAMI SUNSHINE TOURS, INC.

FILED
May 02, 2008
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:

2951 NW 13TH STREET
MIAMI, FL 33125 US

FEI Number: 20-1229709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FLEITES, MIGUEL F
2951 NW 13TH STREET
MIAMI, FL 33125 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: MIGUEL FLEITES

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FLEITES, MIGUEL F
Address: 2951 NW 13TH STREET
City-St-Zip: MIAMI, FL 33125 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: ZENOBIA HERNANDEZ

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date