

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000089178

Entity Name: MIAMI SUNSHINE TOURS, INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

5419 NW 163RD STREET
MIAMI GARDENS, FL 33014 US

New Principal Place of Business:

5901 NW 151 ST STE 205
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5419 NW 163RD STREET
MIAMI GARDENS, FL 33014 US

New Mailing Address:

5901 NW 151 ST STE 205
MIAMI LAKES, FL 33014 US

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
2951 NW 13TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BARRERA, LORENA
5901 NW 151 ST STE 205
MIAMI, FL 33014 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: LORENA BARRERA

10/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEITES, MIGUEL F
Address: 2951 NW 13TH STREET
City-St-Zip: MIAMI, FL 33125 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRERA, LORENA
Address: 5901 NW 151 ST STE 205
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Change (X) Addition
Name: PACHECO, RAUL
Address: 5901 NW 151 ST STE 205
City-St-Zip: MIAMI LAKES, FL 33014

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: LORENA BARRERA

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date