

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106687

FILED
Mar 16, 2011
Secretary of State

Entity Name: MIAMI SUNSHINE TRANSPORTATION INC.

Current Principal Place of Business:

7050 NW 177TH ST., STE. 205
HIALEAH, FL 33015

New Principal Place of Business:

7050 NW 177TH ST
205
HIALEAH, FL 33015

Current Mailing Address:

7050 NW 177TH ST., STE. 205
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-1388803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OSVALDO
7050 NW 177TH ST., STE. 205
HIALEAH, FL 33015 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: PD
Name: TORRES, OSVALDO
Address: 7050 NW 177TH ST., STE. 205
City-St-Zip: HIALEAH, FL 33015

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: OSVALDO TORRES

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date