

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152851

Entity Name: SUN TOURS & SHUTTLE, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

10698 NE 6TH AVENUE
MIAMI SHORES, FL 33138

New Principal Place of Business:

2700 FIORE WAY
#201
DELRAY BEACH, FL 33445

Current Mailing Address:

10698 NE 6TH AVENUE
MIAMI SHORES, FL 33138

New Mailing Address:

2700 FIORE WAY
#201
DELRAY BEACH, FL 33445

FEI Number: 20-1866097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, MIGUEL ANGEL
10698 NE 6TH AVENUE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

RANGEL, CARLOS H
2700 FIORE WAY
#201
DELRAY BEACH, FL 33445 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: CARLOS RANGEL

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CARVAJAL, MIGUEL ANGEL
Address: 10698 NW 6TH AVE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RANGEL, CARLOS
Address: 2700 FIORE WAY
City-St-Zip: DELRAY BEACH, FL 33445

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: CARLOS RANGEL

PR

04/23/2009

Electronic Signature of Signing Officer or Director

Date