

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000152851

Entity Name: SUN TOURS & SHUTTLE, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2700 FIORE WAY  
#201  
DELRAY BEACH, FL 33445

## **New Principal Place of Business:**

10698 NE 6TH AVE  
MIAMI, FL 33138

## **Current Mailing Address:**

2700 FIORE WAY  
#201  
DELRAY BEACH, FL 33445

## **New Mailing Address:**

10698 NE 6TH AVE  
MIAMI, FL 33138

FEI Number: 20-1866097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

## **Name and Address of New Registered Agent:**

CASTILLO, ANA  
10698 NE 6TH AVE  
MIAMI, FL 33138 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: ANA CASTILLO

04/27/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PST  
Name: CASTILLO, ANA  
Address: 10698 NE 6TH AVENUE  
City-St-Zip: MIAMI SHORES, FL 33138

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: ANA CASTILLO

MS.

04/27/2011

Electronic Signature of Signing Officer or Director

Date