

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000067519

FILED
Aug 15, 2006
Secretary of State

Entity Name: SUN FLORIDA TRAVEL CORPORATION

Current Principal Place of Business:

4040 WEST 12TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4040 WEST 12TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-2807999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, CARLOS A
4040 WEST 12TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALZAR, NORBERTO
4040 WEST 12TH AVENUE
HIALEAH, FL 33012 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: NORBERTO ALZAR

08/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OJEDA, CARLOS A
Address: 4040 WEST 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALZAR, NORBERTO
Address: 4040 WEST 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: NORBERTO ALZAR

PRES

08/15/2006

Electronic Signature of Signing Officer or Director

Date