

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149313

FILED
Apr 28, 2009
Secretary of State

Entity Name: SUNNY ISLES BEACH TOURIST INFORMATION, INC.

Current Principal Place of Business:

301 174TH STREET
SUITE 310
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

301 174TH STREET
SUITE 310
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-8105593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASANOVA, CAMILO F
301 174TH STREET
SUITE 310-B
SUNNY ISLES BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRETON, MARIBEL
Address: P.O.BOX 416685
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: BRETON, MARIBEL
Address: 301 174TH STREET, SUITE 310-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S () Delete
Name: BRETON, MARIBEL
Address: 301 174TH STREET, SUITE 310-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: LANDMAN, MICHAEL
Address: P.O.BOX 416685
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CASANOVA, CAMILO R
Address: 301 174TH ST
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARIBEL BRETON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date