

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149313

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNNY ISLES BEACH TOURIST INFORMATION, INC.

Current Principal Place of Business:

18090 COLLINS AVE.
SUITE T-21
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18090 COLLINS AVE.
SUITE T-21
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

18090 COLLINS AVE.
SUITE T-21
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18090 COLLINS AVE.
SUITE T-21
SUNNY ISLES BEACH, FL 33160 US

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:

CASANOVA, CAMILO F
301 174TH STREET
SUITE 310
SUNNY ISLES BEACH, FL 33160 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: CAMILO F. CASANOVA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRETON, MARIBEL
Address: 301 174TH STREET, SUITE 310
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

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

Title: VP
Name: CASANOVA, CAMILO F
Address: 301 174TH STREET, SUITE 310
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: CAMILO F. CASANOVA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date