2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002258

Apr 26, 2011 Secretary of State

Entity Name: SUNSHINE CRUISE VACATIONS INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 1142 SW KICKABOO ROAD PORT ST. LUCIE, FL 34953 **Current Mailing Address: New Mailing Address:** 1142 SW KICKABOO ROAD PORT ST. LUCIE, FL 34953 FEI Number: 20-8193717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILIPO, ROSA 1142 SW KICKABOO ROAD PORT ST. LUCIE, FL 34953 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

SILIPO, ROSA Name:

1142 SW KICKABOO ROAD Address: City-St-Zip: PORT ST. LUCIE, FL 34953

Title:

Name: SILIPO, GREGORIO Address: 1142 SW KICKABOO ROAD PORT ST. LUCIE, FL 34953 City-St-Zip:

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.

Ρ SIGNATURE: ROSA SILIPO 04/26/2011