

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000047992

FILED
Aug 24, 2011
Secretary of State

Entity Name: SUN N SAND OF KEY WEST, INC.

Current Principal Place of Business:

300 FRONT STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

300 FRONT STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-2605644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSHITRIT, YOGEG
300 FRONT STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MIZRACHI, DAVID
300 FRONT STREET
KEY WEST, FL 33040 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: MIZRACHI, DAVID

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIZRACHI, DAVID
Address: 300 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 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: DAVID MIZRACHI

P

08/24/2011

Electronic Signature of Signing Officer or Director

Date