

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021250

Entity Name: SUNLINE CARRIER INC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

13682 SW 28 TERRACE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13682 SW 28 TERRACE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-4406828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MAYBEL
13682 SW 28 TERRACE
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MAYBEL
Address: 13682 SW 28 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: DIAZ, ERICK
Address: 12281 SW 252 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 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: MAYBEL DIAZ

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date