

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006783

Entity Name: THE SUN EXPRESS, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4923 N W 56TH COURT
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4923 N W 56TH COURT
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 90-0650550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDRICH, DONALD S
480 JEFFERSON DRIVE
104
DEERFIELD BEACH, FL 33442 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: D
Name: ROMAIN, JESSIE
Address: 4923 N W 56TH COURT
City-St-Zip: TAMARAC, FL 33319

Title: D
Name: NICOLAS, RENE
Address: 4923 N W 56TH COURT
City-St-Zip: TAMARAC, FL 33319

Title: D
Name: NICOLAS, RENE JR
Address: 4923 N W 56TH COURT
City-St-Zip: TAMARAC, FL 33319

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: RENE NICOLAS

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date