

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058809

Entity Name: SUN SAIL CABANA INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2397 SW 8TH AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1112 SW 15TH
BOYNTON BEACH, FL 33426

Current Mailing Address:

2397 SW 8TH AVE.
BOYNTON BEACH, FL 33426

New Mailing Address:

1112 SW 15TH
BOYNTON BEACH, FL 33426

FEI Number: 45-2729202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIMI, CHARLES
2397 SW 8TH AVE.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

NEXT DAY TAX, INC
2457 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: SANDER VILLAGOMEZ

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CRIMI, MARIE
Address: 1112 SW 15TH
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARIE CRIME

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date