

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002271

FILED
Jan 15, 2009
Secretary of State

Entity Name: PINK LADY SIGHTSEEING TOURS, INC.

Current Principal Place of Business:

% BAYSIDE MARINA DOCK OFFICE
401 BISCAYNE BLVD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15 ST
SUITE 102
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0459846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFGE, CHARLES E
555 NE 15TH ST
102
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOFGE, CHARLES
Address: 114 W SAN MARINO DR.
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: SOFGE, FLORA
Address: 4033 SE HAMMOCK PL
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES E SOFGE

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date