

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031092

FILED
Jan 13, 2011
Secretary of State

Entity Name: DISCOVERY SUN CRUISES, INC.

Current Principal Place of Business:

1775 N.W. 70TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1775 N.W. 70TH AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0499712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, RAFAEL
1775 N.W. 70TH. AVE.
MIAMI, FL 33126 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: ORDONEZ, RAFAEL A
Address: 1775 N.W. 70TH AVE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: CARRERAS, RAFAEL
Address: 1775 NW 70 AVE
City-St-Zip: MIAMI, FL 33126

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: RAFAEL CARRERAS

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date