

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068041

FILED
Apr 28, 2011
Secretary of State

Entity Name: ISLANDS IN THE SUN, INC.

Current Principal Place of Business:

C/O 304 PALERMO AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O 304 PALERMO AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0691309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HOZ, JORGE
304 PALERMO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA HOZ, JORGE E
304 PALERMO AVE
CORAL GABLES, FL 33134 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: JORGE E. DE LA HOZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, EDUARDO
Address: 304 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO PEREZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date