

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44234

FILED
Jan 13, 2010
Secretary of State

Entity Name: SUN ' N SURF MOTEL OF MIAMI, INC.

Current Principal Place of Business:

11102 BISCAYNE BLVD
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11102 BISCAYNE BLVD
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0292806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEU, TSAISHUENN
11102 BISCAYNE BLVD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SHEU, TSAISHUENN
11102 BISCAYNE BLVD
MIAMI, FL 33181 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: TSAISHUENN SHEU

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHEU, TSAISHUENN
Address: 11102 BISCAYNE BLVD
City-St-Zip: MIAMI, FL

Title: D
Name: SHEU, SUH YUEH
Address: 11102 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

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: TSAISHUENN SHEU

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date