

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56815

FILED
Feb 08, 2011
Secretary of State

Entity Name: SUNKISSED TROPICALS, INC.

Current Principal Place of Business:

12539 ACME DAIRY RD
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

12539 ACME DAIRY RD
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 65-0369822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILOWIT, FRED
2641 S OCEAN BLVD.
HIGHLAND BEACH, FL 33487 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: SZMIGA, ISRAEL
Address: 350 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: BILOWIT, FRED
Address: 2641 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D
Name: ZMIJEWSKI, CHET
Address: 15505 BELLANCA LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: BIBACE, RON
Address: 4020 GALT OCEAN DRIVE APT 1009
City-St-Zip: FORT LAUDERDALE, FL 33308

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: FRED BILOWIT

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date