

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000078063

**Entity Name:** SUNSTONE SHIPS, INC.

**Current Principal Place of Business:**

4770 BISCAYNE BOULEVARD  
PH-B  
MIAMI, FL 33137

**FILED**  
**Jan 29, 2013**  
**Secretary of State**  
**CC7858921389**

**Current Mailing Address:**

4770 BISCAYNE BOULEVARD  
PH-B  
MIAMI, FL 33137

**FEI Number: 90-0890155**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

MILLIKEN, WILLIAM B  
2121 PONCE DE LEON BOULEVARD  
SUITE 730  
MIAMI, 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            P, D  
Name            LUND, NIELS E  
Address        4770 BISCAYNE BOULEVARD, PH-B  
City-State-Zip: MIAMI FL 33137

Title            S  
Name            MORRIS, CHARMAINE  
Address        4770 BISCAYNE BOULEVARD, PH-B  
City-State-Zip: MIAMI FL 33137

*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: CHARMAINE MORRIS**

**01/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date