

2014 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
May 01, 2014
Secretary of State
CC6654884915

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

SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date