

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101336

Entity Name: SUNSTOP FLORIDA, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

17207 NW 8 STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

2588 SW 27 AVE
MIAMI, FL 33133 US

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 20-1630397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2588 SW 27 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
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: ANTONIO GARCIA

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: RADA, CARLOS
Address: 17207 NW 8 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SD (X) Delete
Name: SANCHEZ, ANA MARIA
Address: 17207 NW 8 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: PD (X) Delete
Name: MAYOR, IVAN D
Address: 15815 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: TD (X) Delete
Name: CUERVO, VERA
Address: 15815 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RADA, CARLOS
Address: 17207 NW 8 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS RADA

PSD

05/23/2005

Electronic Signature of Signing Officer or Director

Date