

# 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:

## 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