2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104196

Entity Name: SUNNY ISLES CONDO RENTALS, CORP.

Current Principal Place of Business:

20900 NE 30TH AVENUE

SUITE 200

AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVENUE

SUITE 200

AVENTURA, FL 33180

FEI Number: 26-3781435 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, SERGIO MANUEL 20900 NE 30TH AVENUE

SUITE 200

AVENTURA, FL 33180 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: SERGIO MANUEL PEREZ 04/15/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSD Title VI

Name PEREZ, SERGIO MANUEL Name TORRES, MAURCIO OSCAR

Address 20900 NE 30TH AVENUE SUITE 200 Address 20900 NE 30TH AVENUE

City-State-Zip: AVENTURA FL 33180

City-State-Zip: AVENTURA FL 33180

Title SECRETARY Title OFFICER
Name PEREZ, STELLA MARIS

Address 20900 NE 30TH AVENUE Name PEREZ, MATIAS NICOLAS

SUITE 200 Address 20900 NE 30TH AVENUE SUITE 200

AVENTURA FL 33180

City-State-Zip: AVENTURA FL 33180

Title OFFICER

City-State-Zip:

Name PEREZ, RUBEN NESTOR
Address 20900 NE 30TH AVENUE

SUITE 200

City-State-Zip: AVENTURA FL 33180

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: PEREZ SERGIO MANUEL

PRESIDENT

04/15/2019

FILED Apr 15, 2019

Secretary of State

9086862187CC