

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000079359

**FILED
May 01, 2017
Secretary of State
CC2038270368**

Entity Name: SUNSHINE STATION INVESTMENT INC

Current Principal Place of Business:

20900 NE 30TH AVE
200-27
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE
200-27
AVENTURA, FL 33180 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
20900 NE 30TH AVE
200-27
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GARBARZ, SILVIO
Address 20900 NE 30 AVE
City-State-Zip: AVENTURA FL 33180

Title S
Name BIRNBAUM, JUDITH
Address 20900 NE 30 AVE 200-27
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: SILVIO GARBARZ

P

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date