2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000003084

Entity Name: SUNSHINE 05 MIAMI INC

Current Principal Place of Business:

1680 MICHIGAN AVE SUITE 910 MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE SUITE 910 MIAMI BEACH, FL 33139 US

FEI Number: 81-5019004 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUNNY HOUSES CONS LC 1680 MICHIGAN AVE SUITE 910 MIAMI BEACH, FL 33139 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: CLAUDIO BENEDETTI 01/25/2021

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title SEC

Name ROGGERO FOSSATI, ANDREA Name MICHIARDI, SABRINA

1680 MICHIGAN AVE STE 910 Address 1680 MICHIGAN AVE, SUITE 910 Address

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2021

Secretary of State

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