

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003250 (8)

1. Corporation Name

SUNNYVILLE CORPORATION A.E.C.

Principal Place of Business

2600 DOUGLAS ROAD
SUITE 406
CORAL GABLES FL 33134

Mailing Address

2600 DOUGLAS ROAD
SUITE 406
CORAL GABLES FL 33134



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SPENCER, THOMAS R JR.
801 BRICKELL AVE.
SUITE 1901
MIAMI FL 33131

3. Date Incorporated or Qualified

07/01/1993

3a. Date of Last Report

02/24/1995

4. FEI Number

98-0115317

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and time of filing

(NOTE: Registered Agent signature required when not stated)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DC	HOLLAND INTERTRUST (CURACAO) N.V.	DE RUYTERKADE 58A	CURACAO, NETHERLANDS ANTILLES	☐
AIF	GONZALEZ, CARLOS E	2600 DOUGLAS RD., STE. 406	CORAL GABLES FL 33134	☐
AIF	BLANCO, MANUEL	2600 DOUGLAS RD., STE. 406	CORAL GABLES FL 33134	☐
AIF	FERNANDEZ, SERGIO L	2600 DOUGLAS RD., STE. 406	CORAL GABLES FL 33134	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
1. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP	☐
2. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-STATE-ZIP	☐
3. TITLE	32. NAME	33. STREET ADDRESS	34. CITY-STATE-ZIP	☐
4. TITLE	42. NAME	43. STREET ADDRESS	44. CITY-STATE-ZIP	☐
5. TITLE	52. NAME	53. STREET ADDRESS	54. CITY-STATE-ZIP	☐
6. TITLE	62. NAME	63. STREET ADDRESS	64. CITY-STATE-ZIP	☐

AIF

JULIO GRANDE ANDRES
801 Brickell Ave. Suite 1901
Miami, FL 33131

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation, the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)