

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K93265

1. Entity Name
THE SINAI COMPANY



FILED

05 MAY -2 PM 4: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

11098 BISCAYNE BLVD
STE 403
MIAMI, FL 33161 US

Mailing Address

C/O LARREA & ORTEGA
2300 CORAL WAY STE 111
MIAMI, FL 33145 US

2. Principal Place of Business

1260 100th Street

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Bay Harbor, FL

City & State

Zip

33154

Country

USA

Zip

Country

04262005

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0122747

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DADE CORPORATE SERVICE, INC
2300 CORAL WAY
STE 101
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SINAI, JOSE MR ☐ Delete
STREET ADDRESS 11098 BISCAYNE BLVD., SUITE 403
CITY-ST-ZIP MIAMI, FL 33161

TITLE VSD
NAME IASLOVITS, LAUREN MS ☐ Delete
STREET ADDRESS 11098 BISCAYNE BLVD., SUITE 403
CITY-ST-ZIP MIAMI, FL 33161

TITLE VTD
NAME SINAI, DAVID MR ☐ Delete
STREET ADDRESS 11098 BISCAYNE BLVD., SUITE 403
CITY-ST-ZIP MIAMI, FL 33161

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS 1260 100th Street
CITY-ST-ZIP Bay Harbor, FL 33154

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS 1260 100th Street
CITY-ST-ZIP Bay Harbor, FL 33154

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS 1260 100th Street
CITY-ST-ZIP Bay Harbor, FL 33154

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS 000054010050
CITY-ST-ZIP 05/06/05--01054--019 **158.75

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE SINAI

4/27/05

Date

352 891 3300

Daytime Phone #