2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2002 8:00 am Secretary of State DOCUMENT # *** M17287 1. Entity Name SUNSHINE ROCK, INC. 01-21-2002 90036 022 ***150.00 Principal Place of Business Mailing Address 129 AVE 201 ST 8518 SW 8 STREET MIAMI FL 33106 80X 154 MIAMI FL 33144 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2559834 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent W. SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9500 NW 77TH AVE. SUITE B4 HIALEAH GARDENS FL 33016 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition CABALLERO, RAFAEL NAME NAME 8433 OKEECHOBEE ROAD STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL. CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, ALICIA NAME NAME **2911 SW 98TH AVENUE** STREET ADDRESS STREET ADDRESS **MIAMI FL 33165** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition PEREZ, WILFRED ___ --NAME 19950 NORTHWEST 83 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ. ARMANDO NAME NAME 19950 N.W. 83RD AVE. STREET ADDRESS STREET ADDRESS **MIAMI FL 33015** CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FALERO, CARMEN B NAME NAME 2310 SW 82 PLACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33165** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 11 or Block 12 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 Date

Daytime Phone #