2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND

FILED Feb 12, 2004 08:00 AM Secretary of State **DOCUMENT # P00000009453** 1. Entity Name SUNSHINE TERMINAL 11 CORP. Mailing Address Principal Place of Business 1521 N.W. 165TH STREET MIAMI FL 33169 1521 N.W. 165TH STREET MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0983776 Not Applicable Country \$8.75 Additional Ζιp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAPOLITANO, ANGELO Street Address (P.O. Box Number is Not Acceptable) 1521 NW 165TH STREET **MIAMI FL 33169** City 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 agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE Change TITLE Delete NAME NAME NAPOLITANO, ANGELO U000000048352 STREET ADDRESS STREET ADDRESS 1521 N.W. 165TH STREET 02/12/04-80077-014 150.00 CITY-ST-7IP MIAMI FL 33169 CITY -ST - ZIP STD ☐ Addition ☐ Change Detete TITLE TITLE NAME NAME NAPOLITANO, MARC STREET ADDRESS 1521 N.W. 165TH STREET STREET ADDRESS CITY -ST-ZIP MIAMI FL 33169 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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.

ANGELO NAPOUITANO

2/5/04 305.620.6929