

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000026059

1. Entity Name

SUN DIFFUSION USA, INC.

FILED

02 JAN -4 AM 9 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

18695 Collins Ave # 319 Sunny Isles Beach, FL 33160
18695 Collins Ave # 319 Sunny Isles Beach, FL 33160

2. Principal Place of Business

3. Mailing Address

12550 Biscayne Blvd Suite, Apt. #, etc. 500
12550 Biscayne Blvd Suite, Apt. #, etc. 500

DO NOT WRITE IN THIS SPACE

City & State

City & State

Miami, FL

Miami, FL

Zip

Country

Zip

Country

33181

Dade

33181

Dade

4. FEI Number

65-0992908

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Serfaty, Charles S
4330 Sheridan Street Suite 202B
Hollywood, FL. 33021

Name

Patrick Vivies

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

700 E. Dania Beach Blvd # 202

City

Dania

FL

Zip Code

33004

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)

DATE

12/28/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME DSPT Ackenine, Bruno
STREET ADDRESS 18695 Collins Ave # 319
CITY-ST-ZIP Sunny Isles Beach, FL 33160 ☐ Delete

TITLE NAME DSTP Ackenine, Bruno ☒ Change ☐ Addition
STREET ADDRESS 12550 Biscayne Blvd # 500
CITY-ST-ZIP Miami, FL. 33181

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
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 #

CR2E034 (11/00)

12550 Biscayne Blvd # 500
Miami, FL 33181

SUN DIFFUSION USA, INC.

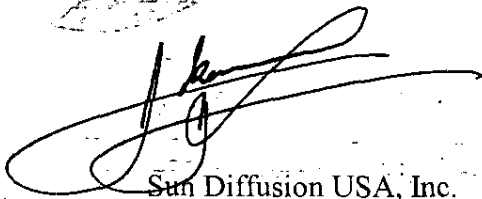
December 28, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL. 32314

Gentlemen,

Please find enclosed a 2001 UBR Form and a check of \$ 150.00 for my Company Sun Diffusion USA, Inc. My new Accountant just informs me that I'm supposed to file the annual report every year and that I'm supposed to pay an annual fee before May 1st. I moved twice since last year and I did not receive the 2001 UBR. As a foreign resident, I'm not familiar with the laws and regulations applicable in Florida and my prior registered agent never inform me that there is my responsibility to file an annual report. I hope that you will accept to withhold the penalties for late filling.

Sincerely,



Sun Diffusion USA, Inc.
Bruno Ackenine
President

FEI Number: 65-0992908

Corporate #: P00000026059