

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **00000049563**

1. Entity Name

SUNSTATE TRADING CORP.

Principal Place of Business

Mailing Address

11000 N.W. 32 AVENUE
MIAMI, FLORIDA 33167

2. Principal Place of Business

3. Mailing Address

Subs. Apt. #, etc.

Subs. Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-1009378

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

ALBERTO PEREZ
75120 WEST TREASURE DRIVE
NORTH BAY VILLAGE, FL. 33141

NAME SALOMON BENARROCH

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

11000 N.W. 32 AVENUE

City MIAMI

FL

Zip Code 33167

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, bold printed name of registered agent and state it applies

(NOTE: Registered Agent Signature required when changing)

Date

9. This corporation is eligible to satisfy its interstate tax filing requirements and elects to do so: ☐ (See criteria on back)

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 STREET ADDRESS CITY-ST-ZIP
SALOMON V. BENARROCH
900 BAY DRIVE # 325
MIAMI BEACH FL. 33141

☐ Delete

☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP
ALBERTO M. SALAMA T.
401 HOLIDAY DR.
HALLANDALE, FL. 33009

☐ Delete

☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP
SAMUEL M. SALAMA T.
21155 HELMSMAN DR. UNIT M-12
AVENTURA, FL. 33180

☐ Delete

☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP
VP ELIAS M. SALAMA T.
3802 N.E. 207 ST. TH-7
AVENTURA, FL. 33180

☐ Delete

☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Delete

☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Delete

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 178.07(3)(b), 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 sole proprietor of the business; that I am not a minor, an incompetent person, or a person who has been convicted of a crime involving fraud or dishonesty; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an affidavit, signed before the filing.

SIGNATURE:

6/15/2001

205-953-7802

08-10-2001 90001 047 ***400.00

P00000099563

SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG 16 PM 1:58

ADD80830

00-21-01 90003 022
DO NOT WRITE IN THIS SPACE \$158.75

CS200411100

Attachment Doc# P00000049563

SUNSTATE TRADING CORPORATION

LOCATED AT
(REMOTE RESPONSE CORPORATION)
11000 NW 32nd AVENUE, MIAMI, FL. 33167

August 6, 2001

Florida Department of State
Division of Corporation
Attn.: Katherine Harris, Secretary of State
P.O. Box 1500
Tallahassee, Florida 32302-1500

Ref.: P00000049563

Dear Mrs. Harris:

Thank you very much for your letter of July 12th, 2001 copy of which we are attaching together with the 2001 uniform business report duly updated.

We would like to point out that the report late filing is because we have never received the form before. Anyhow, we are attaching the following:

Check for US \$ 400.00 for late fee, which includes \$ 391.25 for the balance due, plus \$ 8.75 for a certificate of status that we would like you to mail us.

A) The principal place of business is:

11000 N.W. 32nd Avenue
Miami, Florida 33167

B) The name and address of Registered Agent (new one) is:

Salomon Benarroch
11000 N.W. 32nd Avenue
Miami, Florida 33167

C) The name and address of current Registered Agent (old one) is:

Alberto Pérez
7512 West Treasure Drive
North Bay Village, Florida 33141

Would you please make the necessary arrangements to mail us a certificate of status to keep our record in good order.

Thanking you for your prompt attention, we remain.

Yours truly,

Sunstate Trading Corp.

Salomon Benarroch

Phone: (305) 953-7802

Fax: (305) 953-7803



attachment Doc#
P00000049563

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2001

SUNSTATE TRADING CORP.
7512 WEST TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

Subject: SUNSTATE TRADING CORP.

Reference Number: P00000049563

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$391.25.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/sg
ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314