2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2004 8:00 am **Secretary of State** DOCUMENT # P0000059092 03-03-2004 90001 015 ***150.00 SUNDANCE INVESTMENTS, CORP. Principal Place of Business Mailing Address 823 ANASTASIA AVE CORAL GABLES FL 33134 823 ANASTASIA AVE CORAL GABLES FL 33134 94014100 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1018611 Not Applicable Zip Country 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 RUFIN, FELIPE Street Address (P.O. Box Number is Not Acceptable) 823 ANASTASIA AVE. CORAL GABLES FL 33134 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. Présineus (NOTE: Registered Agent signature required when reinstating) DATE OZ 04 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. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **Z** Delete PATRICIO RUFIA NAME CARO-DELCASTILLO, JORGE 823 ANASTASIA AUE. 823 ANASTASIA AVE. STREET ADDRESS STREET ADDRESS COZAL GASLES, FL 33134 CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-7IP SD Delete RICANDO A. SOTI Change TITLE TITLE RUFIN, FELIPE NAME NAME \$23 ADASTASIA ADE, 823 ANASTASIA AVE. STREET ADDRESS STREET ADDRESS 33134 CORAL GABLES FL 33134 COZAL GABLES, FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Detete NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 frustee 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 effect like empowered.

イとモタィクモロラ PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **FILED**