

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90048 011 ***150.00

DOCUMENT # P00000090637

1. Entity Name

NEW SUNS CORPORATION

Principal Place of Business

Mailing Address

C/O ROTH ROUSSO & BENJAMIN PA
9350 SOUTH DIXIE HWY PH 2
MIAMI FL 33156

C/O ROTH ROUSSO & BENJAMIN PA
9350 SOUTH DIXIE HWY PH 2
MIAMI FL 33156



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

3440 Hollywood Blvd
Suite, Apt. #, etc.

3440 Hollywood Blvd
Suite, Apt. #, etc.

Hollywood, FL
City & State

Hollywood, FL
City & State

4. FEI Number

65-1062903

Applied For

Not Applicable

33021 Zip **U.S.A.** Country

33021 Zip **U.S.A.** Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROTH, LEONARDO A ESQ
C/O ROTH ROUSSO & BENJAMIN PA
9350 SOUTH DIXIE HWY PH 2
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name **ROTH, LEONARDO A, Esq**
Street Address (P.O. Box Number is Not Acceptable)
3440 Hollywood Blvd, Suite 360
City **Hollywood** FL Zip Code **33021**

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]**
Signature, typed or printed name of registered agent and title if applicable.

Leonardo A. Roth, Esq **4-27-01**
(NOTE: Registered Agent signature required when reinstating) DATE

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

TITLE	DPT	☐ Delete
NAME	PRADELLA, EDUARDO LUIS	
STREET ADDRESS	UCRANIA 1595 1640 VILLA ADELINA	
CITY-ST-ZIP	BUENOS AIRES ARGENTINA	
TITLE	DVS	☐ Delete
NAME	DE PRADELLA, MARIA TERESA L	
STREET ADDRESS	UCRANIA 1595 1640 VILLA ADELINA	
CITY-ST-ZIP	BUENOS AIRES ARGENTINA	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPT	☒ Change ☐ Addition
NAME	PRADELLA, EDUARDO LUIS	
STREET ADDRESS	UCRANIA 1595 - 1607 VILLA ADELINA	
CITY-ST-ZIP	BUENOS AIRES - ARGENTINA	
TITLE	DVS	☒ Change ☐ Addition
NAME	DE PRADELLA, MARIA TERESA L	
STREET ADDRESS	UCRANIA 1595 - 1607 VILLA ADELINA	
CITY-ST-ZIP	BUENOS AIRES - ARGENTINA	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIA TERESA DE PRADELLA **4-27-01** **954-322-4280**
Date Daytime Phone #

CR2E034 (10/00)