

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000022588

FILED
Mar 05, 2002 8:00 AM
Secretary of State

Entity Name: SUNFLOWERS INVESTMENT INC.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD. #1-C
MIAMI, FL 33172

New Principal Place of Business:

2935 SW 13 STREET
MIAMI, FL 33145 US

Current Mailing Address:

175 FONTAINEBLEAU BLVD. #1-C
MIAMI, FL 33172

New Mailing Address:

2935 SW 13 STREET
MIAMI, FL 33145 US

FEI Number: 65-1087373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY, JESUS R
175 FONTAINEBLEAU BLVD. #1-C
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MERCHANT, ROSANDRA A
2935 SW 13 STREET
MIAMI, FL 33145 US

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: ROSANDRA A MERCHANT

03/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MERCHANT, ROSANDRA A
Address: 2935 SW 13 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: SECR () Change (X) Addition
Name: PINEIRO, MARIA
Address: 2935 SW 13 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: SECR () Change (X) Addition
Name: PINEIRO, MARIA
Address: 2935 SW 13 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: PRES () Change (X) Addition
Name: MERCHANT, ROSANDRA A
Address: 2935 SW 13 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: SECR () Change (X) Addition
Name: PINEIRO, MARIA
Address: 2935 SW 13 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: PRES () Change (X) Addition
Name: MERCHANT, ROSANDRA A
Address: 2935 SW 13 STREET
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSANDRA A MERCHANT

PRES

03/05/2002

Electronic Signature of Signing Officer or Director

Date