Date

Daytime Phone 6

FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

May 12, 2002 8:00 am Secretary of State DOCUMENT # P01000049706 1. Entity Name 03-28-2002 90151 034 ***150.00 SUNSHINE INT'L TOURS & TRAVEL, INC. Principal Place of Business Mailing Address 3100 COLLINS AVE #503 3100 COLLINS AVE #503 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. OO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 Marivel M. Miranda 3100 Collins Ave. Apt. 503 Street Address (P.O. Box Number is Not Acceptable) Miami Beach, FL 33140-4114 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE (9/01)☐ Change Addition MIRANDA. MARIVEL MARIA NAME NAME STREET ADDRESS 3100 Collins Ave. Apt. 503 STREET ADDRESS E034 CITY-ST-ZIP Miami Beach, FL 33140-4114 CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition GROSSO, JUAN PABLO NAME NAME STREET ADDRESS 3100 Collins Ave. Apt. 503 STREET ADDRESS CITY-ST-ZIP Miami Beach, FL 33140-4114 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DTIE Change ☐ Addition NAME NAME 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; 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.