

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90316 016 ***158.75

DOCUMENT # P01000115212

1. Entity Name
TRELCOM SUNNY ISLES, INC.



Principal Place of Business
**2828 CORAL WAY, PENTHOUSE SUITE
MIAMI, FL 33145**

Mailing Address
**2828 CORAL WAY, PENTHOUSE SUITE
MIAMI, FL 33145**

50043084



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02112005 Chg-P CR2E034 (10/03)

4. FEI Number
04-3606388

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

**HERNANDEZ, ANGEL
2828 CORAL WAY, PENTHOUSE SUITE
MIAMI, FL 33145**

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT
NAME PEREZ, JORGE M ☐ Delete
STREET ADDRESS 2828 CORAL WAY, PENTHOUSE SUITE
CITY-ST-ZIP MIAMI, FL 33145

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP ☐ Delete
NAME ROCHA, ROBERTO S
STREET ADDRESS 2828 CORAL WAY, PENTHOUSE SUITE
CITY-ST-ZIP MIAMI, FL 33145

TITLE ☒ Change ☐ Addition
NAME **ROCHA, ROBERTO**
STREET ADDRESS **2828 CORAL WAY - PH1**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE VPS ☐ Delete
NAME HERNANDEZ, ANGEL A
STREET ADDRESS 2828 CORAL WAY, PENTHOUSE SUITE
CITY-ST-ZIP MIAMI, FL 33145

TITLE ☒ Change ☐ Addition
NAME **HERNANDEZ, ANGEL**
STREET ADDRESS **2828 CORAL WAY - PH1**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE VP ☐ Delete
NAME ALLEN, MATTHEW
STREET ADDRESS 2828 CORAL WAY, PENTHOUSE SUITE
CITY-ST-ZIP MIAMI, FL 33145

TITLE ☒ Change ☐ Addition
NAME **ALLEN, MATT**
STREET ADDRESS **2828 CORAL WAY - PH1**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE V ☒ Delete
NAME KLECKER, JAMES
STREET ADDRESS 2828 CORAL WAY
CITY-ST-ZIP MIAMI, FL 33145

TITLE ☐ Change ☒ Addition
NAME **HODGES, RANDAL LEE**
STREET ADDRESS **2828 CORAL WAY, PH1**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Angel Hernandez

ANGEL HERNANDEZ

4/14/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE-PRESIDENT

Date

Daytime Phone #