

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101336

FILED
Sep 17, 2004
Secretary of State

Entity Name: SUNSTOP FLORIDA, INC.

Current Principal Place of Business:

1710 NORTHEAST 191ST STREET STE #313
MIAMI, FL 33179

New Principal Place of Business:

17207 NW 8 STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

1710 NORTHEAST 191ST STREET STE #313
MIAMI, FL 33179

New Mailing Address:

2588 SW 27 AVE
MIAMI, FL 33133 US

FEI Number: 20-1630397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2588 SW 27 AVE
MIAMI, FL 33133 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: ANTONIO GARCIA

09/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SANCHEZ, ANA MARIA
Address: 1710 NORTHEAST 191ST STREET STE #313
City-St-Zip: MIAMI, FL 33179

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: VPD (X) Change () Addition
Name: RADA, CARLOS
Address: 17207 NW 8 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SD () Change (X) Addition
Name: SANCHEZ, ANA MARIA
Address: 17207 NW 8 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: PD () Change (X) Addition
Name: MAYOR, IVAN D
Address: 15815 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: TD () Change (X) Addition
Name: CUERVO, VERA
Address: 15815 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027 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: ANA MARIA SANCHEZ

SD

09/17/2004

Electronic Signature of Signing Officer or Director

Date