

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062408

Entity Name: SUNSATIONS OF MIAMI, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

11401 PINES BOULEVARD
#680
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11401 PINES BOULEVARD
#680
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-2752593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBONY, PROSPER
20975 NE 30TH PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIBONY, PROSPER
Address: 20975 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: HILEL, NAOR
Address: 20300 W. COUNTRY CLUB DRIVE, PH-24
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: ALTIT, ALAIN
Address: 299 COCOPLUM ROAD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALAIN ALTIT

S

01/18/2007

Electronic Signature of Signing Officer or Director

Date