

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112613

Entity Name: N.C.G. SUNNY ISLES, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

27610 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

4457 SW 160 CT.
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-5843086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, TERESA T.
4457 SW 160 CT.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RAMOS, JOSE A
4457 SW 160 CT.
MIAMI, FL 33185 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: JOSE A. RAMOS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, TERESA T
Address: 4457 SW 160 CT.
City-St-Zip: MIAMI, FL 33185 US

Title: P (X) Delete
Name: RAMOS, JOSE A
Address: 4457 SW 160 CT
City-St-Zip: MIAMI, FL 33185 US

Title: P (X) Delete
Name: DURAN, BLAS
Address: 11780 SW 18 ST #309
City-St-Zip: MIAMI, FL 33175 US

Title: P (X) Delete
Name: RODRIGUEZ, MIGUEL
Address: 750 SW 7 STREET
City-St-Zip: FLORIDA CITY, FL 33034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMOS, JOSE A
Address: 4457 SW 160 CT.
City-St-Zip: MIAMI, FL 33185 US

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 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: JOSE A. RAMOS

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date