2008 FOR PROFIT CORPORATION ANNUAL REPORT

03-31-2008 90020 021 ***150.00 P07000121313

DOCUMENT # P07000121313 FILED 1. Entity Name 08 JUL 16 PH 2: 35 SUNSHINE TERMINAL XII CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1521 NW 165 STREET 1521 NW 165 STREET MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 CR2E034 (12/06) Applied For City & State Clty & State Not Applicable Zip 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 NAPOLITANO, MARC A Street Address (P.O. Box Number Is Not Acceptable) 1521 NW 165 STREET MIAMI, FL 33169 City Zip Code FL 8. The above named entity submits this statement for the ourpose 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 is printed name of registered agent and bits it applicable. (NOTE Registered Agent signature required when retratating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition NAPOLITANO, MARC A NAME HAME 1521 NW 165 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33169 CITY-ST-7IP CTTY-ST-ZIP SEC Delete TITLE TITLE ☐ Chance ■ Addition NAPOLITANO, ANGELO NAME NAME STREET ADDRESS 1521 NW 165 STREET STREET ADORESS CITY ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE Delete DELE ☐ Change ☐ Addition NAME HAME STREET AMMRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITL F ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Octae TITLE Change Addition KAME HALLE 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 I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee suppo-changed, or on an attachment with an address. quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information e and that my signature shall have the same legal effect as it made under oath; that I em an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Is per telephone Conversation

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