

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

2000

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90034 025 ***550.00

DOCUMENT # **P95000058007**

1. Corporation Name

SUNSHINE RAY INVESTMENTS, INC.

00086976

Principal Place of Business

SEVILLA AVE.
SUITE 805
CORAL GABLES FL 33149

Mailing Address

241 SEVILLA AVE.
SUITE 805
CORAL GABLES FL 33149

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Certified

07/12/1995

4. FEI Number

65-0604358

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes ☒ No

Principal Place of Business

747 Ponce De Leon Blvd
Suite, Apt. #, etc.
Suite 612
City & State

2a. Mailing Address

747 Ponce De Leon Blvd
Suite, Apt. #, etc.
Suite 612
City & State

Coral Gables, FL 33134
Zip Country

Coral Gables, FL 33134
Zip Country

9. Name and Address of Current Registered Agent

DE LA CRUZ, LUIS F JR
241 SEVILLA AVENUE
SUITE 805
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

(NOTE: Registered Agent Signature Required When Reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE
PD
Figueroa, Elmer
747 Ponce De Leon Blvd, Ste 612
Coral Gables, FL 33134

☐ DELETE
SD
Macia, Sergio
747 Ponce De Leon Blvd, Ste 612
Coral Gables, FL 33134

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Sergio Macia**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/13/00

(305) 314-1515

CR2F034 (1/198)