

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023505

FILED
Apr 29, 2004
Secretary of State

Entity Name: MIAMI SUN INTERNATIONAL CORP.

Current Principal Place of Business:

2555 COLLINS AVE.
SUITE 1510
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVE.
SUITE 1510
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0750071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIONER, MARTA
2555 COLLINS AVE.
SUITE 1510
MIAMI BEACH, FL 33140 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: DPST () Delete
Name: KLIONER, MARTA
Address: 2555 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: KLIONER, MARTA
Address: 2555 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KLIONER, MARTA
Address: 2555 COLLINS AVE. #1510
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: KLIONER, MARTA
Address: 2555 COLLINS AVE. #1510
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTA KLIONER

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04/29/2004

Electronic Signature of Signing Officer or Director

Date