2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Y

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P98000015492 SUNSHINE LIGHTING INC. 04-02-2001 90103 035 ***150.00 Principal Place of Business Mailing Address 11828 S.W. 77 TERRACE 11828 S.W. 77 TERRACE MIAMI FL 33183 **MIAMI FL 33183** D0030416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0839129 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUETGLES, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 11828 S.W. 77 TERRACE **MIAMI FL 33183** Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change QUETGLES, MIGUEL NAME NAME STREET ADDRESS 11828 S.W. 77 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL_33183 Change ☐ Addition TITLE Delete TITLE QUETGLES, MIGUEL NAME NAME STREET ADDRESS STREET ADDRESS 11828 S.W. 77 TERRACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33183** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 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 13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

3/29/01