Aug 07, 2002 8:00 am Secretary of State FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR) 05-29-2002 93593 019 ***150.00 898000047261 DOCUMENT # SUNGHINE CEARA INVESTMENTS COMP 40899 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3598 YACHT TUBDR. 18407 W. DIVIE HWAY Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Tower 141401 City & State City & State 4. FEI Number Applied For AVENTURA Florida 1.MB-FL 592354705 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired DADE 33160 1740 E 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 18407 W. Durgie 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. 05/15/02 SIGNATURE d name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This con ation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing Tax filing equirement and elects to do so. \$5.00 May Be (See ca ria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRESIDENT-Secretary-Treasure SILVIO RUI ALMEIDA J 3598 YACHT ELUB DR# 1401 SILVIO Rui ALMEIDA PST NAME NAME 3598 YACHT CLUB DR#1401 AVENTURA - FC 33180 STREET ADDRESS STREET ADDRESS CR2E034B CITY-ST-ZIP CITY-ST-ZIP AVENTURA-FL33180 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE C1TY - ST - 71P CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. I hereby certify that the in-indicated on this report or it surplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information penjar 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 provisite empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an of the corporation or the attachment with an address

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Hachment 40899

August 02, 2002

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FL 32314

SUBJET SUNSHINE CEARA INVESTMENTS CORP

REF P98000047261

DEAR SIRS,

ENCLOSED IS OUR CORPORATION REPORT FOR 2002 TO BE FILED.

THE DELAY IN RETURNING THE DOCUMENT WAS DUE TO THE OWNER OF THE CORPORATION WAS OUT OF THE COUNTRY AND HIS MAIL WAS LOCKED IN HIS MAIL BOX.

WE WOULD APPRECIATE IT IF YOU WOULD WAIVE THE LATE FEE.

VERY TRULY YOURS,

MARIA SHEMESH PROPERTY MANAGER