2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **P99000019733** Apr 25, 2000 8:00 am 1. Entity Name Secretary of State SUNNY BAY, INC. 04-25-2000 90008 020 ***150.00 Mailing Address Principal Place of Business 17050 N BAY ROAD. UNIT 601 17050 N BAY ROAD, UNIT 601 SUNNY ISLES BEACH FL 33160-3693 SUNNY ISLES BEACH FL 33160 2. Principal Place of Business " VEIBURU 1001 - Beccar DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROUSSO, MARK E Street Address (P.O. Box Number is Not Acceptable) ---2875 NE 191ST STREET, PH 3A **AVENTURA FL 33180** City Zip Code ubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named ent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPST ☐ Addition ☐ Delete TITLE Change TITLE SOFIA FEIJOO, RICARDO P NAME NAME STREET ADDRESS 17050 N BAY ROAD, UNIT 601 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 WAINSTOK ELEONOR ESTE Change DV TITLE ☐ Detete TITLE WAINSTOK, EDIT NAME NAME STREET ADDRESS 17050 N BAY ROAD, UNIT 601 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP onda Statutes. I further certify that the information 13. I hereby certify that the information supplied ith this filing does not qualify for the exemption fect as if made under oath; that I am an officer or director indicated on this report or supplemental of the corporation or the receiver or true ort is true and accurate and that my signature expowered to execute this report as regarded by

Daytime Phone #