

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000060766

1. Entity Name

SUNSHINE TRADING GROUP, INC.

**FILED**  
**Apr 26, 2000 8:00 am**  
**Secretary of State**

04-26-2000 90047 032 \*\*\*158.75

Principal Place of Business

Mailing Address

9601 FONTAINBLEAU BLVD. #110  
MIAMI FL 33172

9601 FONTAINBLEAU BLVD. #110  
MIAMI FL 33510-2064

2. Principal Place of Business

1714 Tarah Trace Dr

3. Mailing Address

1714 Tarah Trace Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

BRANDON, FL

City & State

BRANDON, FL

4. FEI Number

65-0936249

☒ Applied For

☐ Not Applicable

Zip  
33510-2064

Country

U.S.A.

Zip

33510-2064

Country

U.S.A.

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORENO, FELIX A  
9601 FONTAINBLEAU BLVD. #110  
MIAMI FL 33172

Name MORENO, FELIX A.

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

1714 Tarah Trace Dr

City BRANDON

FL

Zip Code  
33510-2064

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)

4/18/00  
DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME MORENO, FELIX A  
STREET ADDRESS 9601 FONTAINBLEAU BLVD. #110  
CITY-ST-ZIP MIAMI FL 33172

TITLE PRESIDENT ☐ Change ☐ Addition  
NAME MORENO, FELIX A  
STREET ADDRESS 1714 Tarah Trace Dr  
CITY-ST-ZIP BRANDON, FL 33510-2064

TITLE VPD ☐ Delete  
NAME LUZARDO, GERMAN E  
STREET ADDRESS 9601 FONTAINBLEAU BLVD. #110  
CITY-ST-ZIP MIAMI FL 33172

TITLE VICE-PRESIDENT ☐ Change ☐ Addition  
NAME LUZARDO, GERMAN E  
STREET ADDRESS 1714 Tarah Trace Dr  
CITY-ST-ZIP BRANDON, FL 33510-2064

TITLE VPD ☒ Delete  
NAME LUZARDO, GERMAN E  
STREET ADDRESS 9601 FONTAINBLEAU BLVD. #110  
CITY-ST-ZIP MIAMI FL 33172

TITLE SECRETARY ☐ Change ☒ Addition  
NAME FIGUEROA, DORIS E  
STREET ADDRESS 1714 Tarah Trace Dr  
CITY-ST-ZIP BRANDON, FL 33510-2064

TITLE TD ☐ Delete  
NAME DE MORENO, NELLY V  
STREET ADDRESS 9601 FONTAINBLEAU BLVD. #110  
CITY-ST-ZIP MIAMI FL 33172

TITLE TREASURER ☐ Change ☐ Addition  
NAME DE MORENO, NELLY  
STREET ADDRESS 1714 Tarah Trace Dr.  
CITY-ST-ZIP BRANDON, FL 33510-2064

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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.

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/00 (813)661-9815  
Date Daytime Phone #

CR2E034 (9/99)