

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2001 8:00 am
Secretary of State

04-28-2001 90012 048 ***150.00

0175742

DOCUMENT # P99000074252

1. Entity Name

SUNSHINE ENTERPRISES OF MIAMI, INC.

Principal Place of Business

**1880 N.W. 20TH STREET
MIAMI FL 33142**

Mailing Address

**1880 N.W. 20TH STREET
MIAMI FL 33142**

2. Principal Place of Business

1880 NW 20th st

3. Mailing Address

1880 NW 20th st

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL 3

4. FEI Number

65-0942956

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**FLOREZ, NUBIA
1880 N.W. 20TH STREET
MIAMI FL 33142**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

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, 2001 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

TITLE **PD**
NAME **FLOREZ, NUBIA** ☐ Delete
STREET ADDRESS **1880 N.W. 20TH STREET**
CITY-ST-ZIP **MIAMI FL 33142**

TITLE **VPD**
NAME **LONDONO, JUAN J** ☒ Delete
STREET ADDRESS **1880 N.W. 20TH STREET**
CITY-ST-ZIP **MIAMI FL 33142**

TITLE **TD**
NAME **GOMEZ, JOSE G** ☐ Delete
STREET ADDRESS **1880 N.W. 20TH STREET**
CITY-ST-ZIP **MIAMI FL 33142**

TITLE **SD**
NAME **VELEZ, NOHELIA** ☒ Delete
STREET ADDRESS **1880 N.W. 20TH STREET**
CITY-ST-ZIP **MIAMI FL 33142**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Vice President** ☒ Change ☐ Addition
NAME **LONDONO JUAN J**
STREET ADDRESS **1880 NW 20th st**
CITY-ST-ZIP **Miami FL 33142** **delete him**

TITLE **SD** ☒ Change ☐ Addition
NAME **velez nohelia**
STREET ADDRESS **1880 NW 20th st**
CITY-ST-ZIP **Miami FL 33142** **delete her**

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

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

TITLE ☐ Change ☐ Addition
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:

NUBIA FLOREZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-01

Date

305-5454888

Daytime Phone *

CR2E034 (10/00)