2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # V66299 01-12-2005 90013 014 ***158.75 A1 SUN PROTECTION, INC. 40000000 Mailing Address Principal Place of Business 9550 NW 12 ST 9550 NW 12 ST #13 #13 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01032005 Cha-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0358859 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BISCHOFF, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 9550 NW 12 ST., #13 MIAMI, FL 33172 City 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition **PSD** ☐ Delete TITLE TITLE BISCHOFF, ANTONIO NAME NAME 9550 NW 12 ST. #13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ALVARO MENDOZA. Delete TITLE ☐ Change Addition TETI F 9550 NW 125 \$ \$ 13 (tyzeasure). Miami FL 33172. ARIAS, RAUL NAME NAME 9550 NW 12 ST. #13 STREET ADDRESS STREET ADDRESS MIAMI, FL 33172 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 thay my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, ike empowered.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 12, 2005 8:00 am

305-5910810

Davime Phone #