

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2018
Secretary of State
CC8665459342

Entity Name: FLORIDA SUN INVESTMENTS & MANAGEMENT INC.

Current Principal Place of Business:

10307 NW 56 ST
DORAL, FL 33178

Current Mailing Address:

10307 NW 56 ST
DORAL, FL 33178

FEI Number: 45-1599773

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZUBIZARRETA, JORGE F
10307 NW 56 ST
DORAL, FL 33178 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ZUBIZARRETA, JORGE F
Address 10307 NW 56 ST
City-State-Zip: DORAL FL 33178

Title VP
Name TORRES, MAYRA G
Address 10307 NW 56 ST
City-State-Zip: DORAL FL 33178

Title SEC
Name ZUBIZARRETA, JORGE F
Address 10307 NW 56 ST
City-State-Zip: DORAL FL 33178

Title TRES
Name ZUBIZARRETA, JORGE F
Address 10307 NW 56 ST
City-State-Zip: DORAL FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JORGE F ZUBIZARRETA

PRESIDENT

02/22/2018

Electronic Signature of Signing Officer/Director Detail

Date