2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093015

Entity Name: SUNSTATE BANK

Current Principal Place of Business:

14095 S. DIXIE HWY. MIAMI. FL 33176

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14095 S. DIXIE HWY. MIAMI. FL 33176

Current Mailing Address:

FEI Number: 65-0878433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD SUITE 1225 MIAMI, FL 33134 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: CHARLES DAVIS 02/10/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name JAFFERIAN NETO, ANDRE Name BURMAIAN, ALEXANDRE

Address 14095 SOUTH DIXIE HIGHWAY Address 14095 SOUTH DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title D Title D

Name CORTES, ALVARO Name BURGESS, DONALD L

Address 14095 SOUTH DIXIE HIGHWAY Address 14095 SOUTH DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title DP

Name DEVAUX, LLOYD

Address 14095 S DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33176

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: LLOYD DEVAUX

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/10/2015

FILED Feb 10, 2015

Secretary of State

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