

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084819

FILED
Apr 11, 2008
Secretary of State

Entity Name: SUNSHINE AVIONICS, CORP.

Current Principal Place of Business:

12040 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

12040 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 51-0421624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LEON
12820 SW 70 LN
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GONZALEZ, LEON
Address: 12820 SW 70 LN
City-St-Zip: MIAMI, FL 33183 US

Title: VP. () Delete
Name: MORE, GEORGE
Address: 6330 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP. () Delete
Name: DOMINGUEZ, PABLO A
Address: 7030 NW 177 ST, #101A
City-St-Zip: MIAMI, FL 33015 US

Title: SEC. () Delete
Name: MARQUEZ, GUILLERMO
Address: 19416 NW 56 PL
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEON GONZALEZ

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date