

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120591

Entity Name: RM SUNSHINE INC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

577 DELTONA BLVD
SUITE #15
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 391623
DELTONA, FL 32739 US

New Mailing Address:

1097 MCCORMICK DRIVE
DELTONA, FL 32725 US

FEI Number: 20-5574073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, RONNY
704 LAKE EMERALD AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

VALDERRAMA PARTNERS, LLC
1870 PROVIDENCE BLVD
SUITE K
DELTONA, FL 32725 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: CARLOS VALDERRAMA

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRIENTOS, BRAULIO C
Address: 1097 MCCORMICK DR
City-St-Zip: DELTONA, FL 32725

Title: VPD (X) Delete
Name: BARRIENTOS, ISABEL
Address: 1097 MCCORMICK DR
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRIENTOS, ISABEL
Address: 1097 MCCORMICK DR
City-St-Zip: DELTONA, FL 32725 US

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: ISABEL BARRIENTOS

PD

05/29/2008

Electronic Signature of Signing Officer or Director

Date