

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052992

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: RL SUNSHINE CORP

**Current Principal Place of Business:**

1225 W 30 STREET  
#12  
HIALEAH, FL 33012

**New Principal Place of Business:**

2920 NW 21 AVE  
MIAMI, FL 33142

**Current Mailing Address:**

1225 W 30 STREET  
#12  
HIALEAH, FL 33012

**New Mailing Address:**

2920 NW 21 AVE  
MIAMI, FL 33142

FEI Number: 26-0227135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE LA TORRE, LISANDRA  
1225 W 30 STREET  
#12  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

DE LA TORRE, LISANDRA  
2920 NW 21 AVE  
MIAMI, FL 33142 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

02/17/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DE LA TORRE, LISANDRA  
Address: 1225 W 30 STREET, #12  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DE LA TORRE, LISANDRA  
Address: 2920 NW 21 AVE  
City-St-Zip: MIAMI, FL 33142

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: LISANDRA DE LA TORRE

Electronic Signature of Signing Officer or Director

P

02/17/2009

Date