

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349385

FILED
Jan 27, 2009
Secretary of State

Entity Name: SUNSHINE CORDAGE CORPORATION

Current Principal Place of Business:

7250 NW 41 ST.
MIAMI, FL 331666712

New Principal Place of Business:

Current Mailing Address:

7250 NW 41 ST.
MIAMI, FL 331666712

New Mailing Address:

FEI Number: 59-1265922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, ALFREDO S
1119 OBISPO ST
CORAL GABLES, FL 33134 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: P () Delete
Name: CARRANZA, ALFREDO S,
Address: 1119 O BISPO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: CARRANZA, EDUARDO J
Address: 2941 SW 77TH PLACE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: CARRANZA, EDUARDO J
Address: 2941 SW 77TH PLACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CARRANZA, GUILLERMO, D
Address: 700 BILTMORE WAY-APT 812
City-St-Zip: CORAL GABLES, FL 33134

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: ALFREDO CARRANZA

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date