

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005671

FILED
Apr 18, 2005
Secretary of State

Entity Name: SUNRIVER CONSULTANTS LIMITED CORP.

Current Principal Place of Business:

1900 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 98-0362344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFIA POWELL-COSIO PA
1900 SW 3RD AVENUE
MIAMI, FL 33129 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: PS () Delete
Name: LEITE, PAULO
Address: RUA IMPANEMA
City-St-Zip: 991504 RIO DE JANEIRO, BRAZI,

Title: D () Delete
Name: LEITE JR, PAULO
Address: RUA IMPANEMA
City-St-Zip: 991504 RIO DE JANEIRO, BRAZI,

Title: D () Delete
Name: LEITE, LIA
Address: RUA IMPANEMA
City-St-Zip: 991504 RIO DE JANEIRO, BRAZI,

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LIA LEITE

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date