

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80896

FILED
Apr 09, 2009
Secretary of State

Entity Name: SUNSHINE TRUCKING CORP.

Current Principal Place of Business:

8645 SW 109 ST
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8645 SW 109 ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2403975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, BENJAMIN
12873 SW 45 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CASAS, JOSE
8645 SW 109 ST
MIAMI, FL 33156 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: JOSE CASAS

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, BENJAMIN
Address: 12873 S.W. 45TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: PD () Delete
Name: CASAS, JOSE JR.
Address: 8645 S.W. 109TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VPD () Delete
Name: CASAS, JOSE JR.
Address: 8645 SW 109TH ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAS, JOSE
Address: 8645 SW 109 ST
City-St-Zip: MIAMI, FL 33156

Title: PD (X) Change () Addition
Name: CASAS, LIBIA
Address: 8645 S.W. 109TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VPD (X) Change () Addition
Name: CASAS, LIBIA
Address: 8645 SW 109TH ST
City-St-Zip: MIAMI, FL 33156

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: JOSE CASAS JR

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date