

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76157

FILED
Apr 14, 2009
Secretary of State

Entity Name: SUNSHINE FLOWER CORP.

Current Principal Place of Business:

3100 N.W 72ND AVE.
UNIT 111
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3100 N.W. 72 AVE.
UNIT 111
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0205992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOPIZ, ANTONIO J.
16720 SW 52ND PL
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

LLOPIZ, ANTONIO J
16720 SW 52ND PL
FORT LAUDERDALE, FL 33331 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: ANTONIO J LLOPIZ

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLOPIZ, ANTONIO
Address: 16720 S.W 52ND PL
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LLOPIZ, ANTONIO J
Address: 16720 S.W 52ND PL
City-St-Zip: FORT LAUDERDALE, FL 33331

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: ANTONIO J LLOPIZ

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date