

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M17287

Entity Name: SUNSHINE ROCK, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

129 AVE 201 ST
MIAMI, FL 33106 US

New Principal Place of Business:

Current Mailing Address:

8518 SW 8 STREET
BOX 154
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 59-2559834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. SERVICES, INC.
9500 NW 77TH AVE.
SUITE B4
HIALEAH GARDENS, FL 33016 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RODRIGUEZ, ALICIA
Address: 2911 SW 98TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: PEREZ, WILFRED
Address: 19950 NORTHWEST 83 AVENUE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: PEREZ, ARMANDO
Address: 19950 N.W. 83RD AVE.
City-St-Zip: MIAMI, FL 33015

Title: P () Delete
Name: FALERO, CARMEN B
Address: 2310 SW 82 PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: RODRIGUEZ, JOSE M
Address: 2911 SW 98TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FALERO, AMABLE B
Address: 2310 SW 82 PLACE
City-St-Zip: MIAMI, FL 33165

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: WILFRED PEREZ

S

05/08/2007

Electronic Signature of Signing Officer or Director

Date