

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97420

FILED
Apr 22, 2008
Secretary of State

Entity Name: SUNSHINE ACCOUNTING & INSURANCE AGENCY CORP.

Current Principal Place of Business:

ILEANA GOMEZ
1925 E. 4TH AVE.
HIALEAH, FL 33010

New Principal Place of Business:

1925 EAST 4TH AVE
SUITE # 2
HIALEAH, FL 33010

Current Mailing Address:

ILEANA GOMEZ
1925 E. 4TH AVE.
HIALEAH, FL 33010

New Mailing Address:

1925 EAST 4TH AVE
SUITE # 2
HIALEAH, FL 33010

FEI Number: 65-0065769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ILEANA
1925 E. 4TH AVE.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GOMEZ, ILEANA
1925 E. 4TH AVE.
HIALEAH, FL 33010 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: ILEANA GOMEZ

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GOMEZ, ILEANA,
Address: 8796 NW 140 LN
City-St-Zip: MIAMI LAKES, FL 33018

Title: VS () Delete
Name: ROVIRA, JOSE I.
Address: 8796 NW 140 LANE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ILEANA GOMEZ

P/D

04/22/2008

Electronic Signature of Signing Officer or Director

Date