

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058107

FILED
Sep 01, 2006
Secretary of State

Entity Name: SUNRICE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2900 SW 62 AVE.
MIAMI, FL 33155

New Principal Place of Business:

17016 SW 52 ST
MIRAMAR, FL 33027

Current Mailing Address:

2900 SW 62 AVE.
MIAMI, FL 33155

New Mailing Address:

17016 SW 52 ST
MIRAMAR, FL 33027

FEI Number: 01-0702257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, HERMAN F
2900 SW 62 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RAMIREZ, HERNAN F
14041 SW 84 ST
MIAMI, FL 33183 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: HERNAN F. RAMIREZ

09/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ ARANGO, HERNAN F
Address: 2900 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: VILLEGAS ROJAS, CLAUDIA P
Address: 2900 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ ARANGO, HERNAN F
Address: 14041 SW 84 ST
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: VILLEGAS ROJAS, CLAUDIA P
Address: 17016 SW 52ND STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: HERNAN F. RAMIREZ

D

09/01/2006

Electronic Signature of Signing Officer or Director

Date