

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100452

Entity Name: SUNBOW, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

16718 NW 91 COURT
HIALEAH, FL 33018

New Principal Place of Business:

16718 NW 91 COURT
HIALEAH, FL 33018 US

Current Mailing Address:

2702 NW 12 AVE
MIAMI, FL 33127

New Mailing Address:

16718 NW 91ST COURT
HIALEAH, FL 33018 US

FEI Number: 30-0100915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIRNA
16718 NW 91ST COURT
HIALEAH, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, MIRNA
Address: 16718 NW 91 CT
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: PEREZ, RICARDO
Address: 16718 NW 91 CT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PEREZ, MIRNA
Address: 16718 NW 91 CT
City-St-Zip: HIALEAH, FL 33018

Title: P (X) Change () Addition
Name: PEREZ, RICARDO
Address: 16718 NW 91 CT
City-St-Zip: HIALEAH, FL 33018

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: RICARDO PEREZ

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date