

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000027556

FILED
Apr 13, 2008
Secretary of State

Entity Name: SUNSHINE STATE MOVERS, INC

Current Principal Place of Business:

8830 SW 123 CT
CONDO I-208
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8830 SW 123 CT
CONDO I-208
MIAMI, FL 33186

New Mailing Address:

2520 SW 22ND STREET /2-054
MIAMI, FL 33145

FEI Number: 06-1682987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, PETER
9143 SW 77 AVE
B203
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BELLINA, JEAN PAUL
2520 SW 22ND STREET /2-054
MIAMI, FL 33145 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: JEAN PAUL BELLINA

04/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITO, PETER
Address: 9143 SW 77 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLINA, JEAN PAUL
Address: 2520 SW 22ND STREET /2-054
City-St-Zip: MIAMI, FL 33145

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: JEAN PAUL BELLINA

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date