

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089019

FILED
May 01, 2009
Secretary of State

Entity Name: SUNSHINE PROPERTY CONSULTING CORPORATION

Current Principal Place of Business:

2451 BRICKELL AVE.
4A
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVE.
4A
MIAMI, FL 33129

New Mailing Address:

5921 S.W. 35 ST.
MIAMI, FL 33155

FEI Number: 00-5010023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ISABEL
2451 BRICKELL AVE.
4A
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HERNANDEZ, ISABEL
5921 S.W. 35 ST.
MIAMI, FL 33155 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: ISABEL C. HERNANDEZ

05/01/2009

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: P () Delete
Name: RAYMOND, MUNOZ
Address: 2451 BRICKELL AVE. APT. 4A
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: HERNANDEZ, ISABEL C
Address: 2451 BRICKELL AVE. APT. 4A
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAYMOND, MUNOZ
Address: 5921 S.W. 35 ST.
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: HERNANDEZ, ISABEL C
Address: 5921 S.W. 35 ST.
City-St-Zip: MIAMI, FL 33155

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: ISABEL C. HERNANDEZ

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date