

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000089469

Entity Name: SUNSHINE HOME ALF, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

4264 WEST 7 LANE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1770 WEST 84 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-0094217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, ORESTES E JR.
1770 WEST 84 STREET
HIALEAH, FL 33014 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

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: SOLER, ORESTES E
Address: 1770 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

Title: VP,S () Delete
Name: SOLER, ANNETTE
Address: 1770 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: RAMMOS, NANCY
Address: 400 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP,S (X) Change () Addition
Name: SOLER, AIDA
Address: 1770 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

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: NANCY RAMMOS

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date