

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100039

FILED
May 07, 2008
Secretary of State

Entity Name: SUNSHINE CARIBBEAN DEVELOPMENTS CORP

Current Principal Place of Business:

534 NE 76 ST
MIAMI, FL 33138 US

New Principal Place of Business:

15438 N 62ND PL N
LAXAHATCHEE, FL 33470 US

Current Mailing Address:

P.O BOX 530916
MIAMI, FL 33153 US

New Mailing Address:

P.O BOX 142
WEST PALM BEACH, FL 33402 US

FEI Number: 06-1714289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVOST, JANITA
543 NE 76 ST
MIAMI FL, FL 33138 US

Name and Address of New Registered Agent:

JEAN BAPTISTE, SERGE J P
15438 N 62ND PL N
LAXAHATCHEE, FL 33470 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 SERGE JEAN BATISPTÉ

05/07/2008

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: PREVOST, STANLEY E
Address: 534 NE 76 ST
City-St-Zip: MIAMI, FL 33138 US

Title: S (X) Delete
Name: OPHAR, VILINE J
Address: 534 NE 76 ST
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN BAPTISTE, JEAN S P
Address: 15438 N 62 PL N
City-St-Zip: LAXAHATCHEE, FL 33470 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 SERGE JEAN BAPTISTE

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date