

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153676

FILED
Mar 11, 2008
Secretary of State

Entity Name: SUNSHINE PLAZA OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

12200 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12200 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-0523607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, CHRISTOPHER D ESQ.
800 SE THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GONZALEZ, RICARDO
Address: 12200 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: DVP () Delete
Name: GONZALEZ, JR., RICARDO
Address: 12200 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: D/S () Delete
Name: GONZALEZ, JORGE
Address: 12200 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: D (X) Delete
Name: HAWKINS, MAGDA
Address: 12200 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICARDO GONZALEZ JR

VP

03/11/2008

Electronic Signature of Signing Officer or Director

Date