

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058923

FILED  
May 19, 2005  
Secretary of State

Entity Name: SUNSHINE SERVICES OF MIAMI, INC.

## Current Principal Place of Business:

1300 SW 122 NO. 322  
MIAMI, FL 33184

## New Principal Place of Business:

11750 SW 18 ST # 503  
MIAMI, FL 33175

## Current Mailing Address:

1300 SW 122 NO. 322  
MIAMI, FL 33184

## New Mailing Address:

11750 SW 18 ST # 503  
MIAMI, FL 33175

FEI Number: 20-0989216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERRA, ANGEL  
1300 SW 122 NO. 322  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

SERRA, ANGEL  
11750 SW 18 ST # 503  
MIAMI, FL 33175 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: ANGEL SERRA

05/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SERRA, ANGEL  
Address: 1300 SW 122 NO. 322  
City-St-Zip: MIAMI, FL 33184

Title: SD ( ) Delete  
Name: SUAREZ, BARBARA  
Address: 1300 SW 122 NO. 322  
City-St-Zip: MIAMI, FL 33184

Title: VD ( ) Delete  
Name: SUAREZ, CARIDAD  
Address: 1300 SW 122 NO. 322  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SERRA, ANGEL  
Address: 11750 SW 18 ST # 503  
City-St-Zip: MIAMI, FL 33175

Title: SD (X) Change ( ) Addition  
Name: SUAREZ, BARBARA  
Address: 11750 SW 18 ST # 503  
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change ( ) Addition  
Name: SUAREZ, CARIDAD  
Address: 11750 SW 18 ST # 503  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGEL SERRA

PD

05/19/2005

Electronic Signature of Signing Officer or Director

Date