

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083987

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNFLOWER ENTERTAINMENT CORP.

Current Principal Place of Business:

915 NW 1ST AVE
T 605
MIAMI, FL 33136

New Principal Place of Business:

9500 NW 79TH AVE.
SUITE 12
HIALEAH GARDENS, FL 33016

Current Mailing Address:

915 NW 1ST AVE
T 605
MIAMI, FL 33136

New Mailing Address:

9500 NW 79TH AVE.
SUITE 12
HIALEAH GARDENS, FL 33016

FEI Number: 20-1176847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ DIEGUEZ, JESSICA M
915 NW 1ST AVE
T 605
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

ALVAREZ DIEGUEZ, JESSICA M
9500 NW 79TH AVE.
SUITE 12
HIALEAH GARDENS, FL 33016 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: ALVAREZ DIEGUEZ, JESSICA M
Address: 915 NW 1ST AVE # T 605
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: ALVAREZ DIEGUEZ, JESSICA M
Address: 9500 NW 79TH AVE SUITE 12
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JESSICA ALVAREZ DIEGUEZ

PVPT

04/30/2009

Electronic Signature of Signing Officer or Director

Date