

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000120336

FILED
Apr 17, 2008
Secretary of State**Entity Name:** SUNSHINE CLINIC CENTER INC**Current Principal Place of Business:**8336 S.W. 40TH ST.
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**8336 S.W. 40TH ST.
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 20-1519776**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VEGA, HECTOR
8336 SW 40 ST
MIAMI, FL 33155 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:** D () Delete
Name: VEGA, HECTOR D
Address: 8336 SW 40 ST
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: PENA, LILIANA
Address: 8336 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: LILIANA PENA

D

04/17/2008

Electronic Signature of Signing Officer or Director_____
Date