

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010808

FILED
Jan 16, 2009
Secretary of State

Entity Name: SUNSHINE SOLUTIONS SOFTWARE, INC.

Current Principal Place of Business:

11960 SW 123RD CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11960 SW 123RD CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2213161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13501 SW 128TH STREET #208
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JOSE, GUERRA
11960 SW 123RD COURT
MIAMI, FL 33186 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: JOSE R. GUERRA

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GUERRA, JOSE R
Address: 11960 SW 123RD CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE R. GUERRA

DPS

01/16/2009

Electronic Signature of Signing Officer or Director

Date