

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035808

FILED
Jan 15, 2009
Secretary of State

Entity Name: SUNSHINE INVESTMENT ASSOCIATES, INC.

Current Principal Place of Business:

1840 SW 22ND STREET SUITE 4-286
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451103
KISSIMMEE, FL 34745

New Mailing Address:

1420 CELEBRATION BOULEVARD
SUITE 200
CELEBRATION, FL 34747

FEI Number: 59-3800828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST. SUITE 4-286
4TH FLOOR
MIAMI, FL 33145 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARMEN, MORA
Address: P.O BOX 451103
City-St-Zip: KISSIMMEE, FL 34745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANCHEZ, KARINA
Address: 1420 CELEBRATION BOULEVARD, SUITE 200
City-St-Zip: CELEBRATION, FL 34747

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: KARINA SANCHEZ

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date