

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155796

FILED
Apr 28, 2007
Secretary of State

Entity Name: SUNSHINE BUSINESS ENTERPRISES, INC

Current Principal Place of Business:

822 NE 125 ST
100
MIAMI, FL 33161

New Principal Place of Business:

12490 NE 7 AVE
210
MIAMI, FL 33161

Current Mailing Address:

822 NE 125 ST
100
MIAMI, FL 33161

New Mailing Address:

12490 NE 7 AVE
210
MIAMI, FL 33161

FEI Number: 20-3869455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIS, FRANTZ
822 NE 125 ST
100
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ALEXIS, FRANTZ
12490 NE 7 AVE
210
MIAMI, FL 33161 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: FRANTZ ALEXIS

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXIS, FRANTZ
Address: 822 NE 125 ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXIS, FRANTZ
Address: 12490 NE 7 AVE STE 210
City-St-Zip: MIAMI, FL 33161

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: FRANTZ ALEXIS

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date