

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165860

FILED
Mar 07, 2008
Secretary of State

Entity Name: SUNSHINE FLORIDA TITLE CO.

Current Principal Place of Business:

1250 SW 27 AVENUE
SUITE 507
MIAMI, FL 33135

New Principal Place of Business:

1250 SW 27 AVENUE
SUITE 501
MIAMI, FL 33135

Current Mailing Address:

2520 SW 22 STREET
SUITE 2173
MIAMI, FL 33145

New Mailing Address:

FEI Number: 11-3765221 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, JOSE F
2320 SW 16 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ, JOSE F
2503 SW 9TH AVENUE
MIAMI, FL 33129 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: _____

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JOSE F
Address: 2320 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: LOPEZ, JOSE
Address: 2320 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JOSE F
Address: 2503 SW 9TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: LOPEZ, JOSE
Address: 2501 SW 9TH AVENUE
City-St-Zip: MIAMI, FL 33129

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 F. LOPEZ

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date