

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007911

FILED
Jan 20, 2009
Secretary of State

Entity Name: SUNFLOWER RANCH INC.

Current Principal Place of Business:

244 OLD STATE ROAD 8
VENUS, FL 33960

New Principal Place of Business:

Current Mailing Address:

7220 N.W. 36 STREET
SUITE 122
MIAMI, FL 33166

New Mailing Address:

FEI Number: 42-1694470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF IRMA T. BARRIOS, P.A.
7220 NW 36 STREET
SUITE 550
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LAW OFFICES OF IRMA T. BARRIOS, P.A.
7220 NW 36 STREET
SUITE 122
MIAMI, FL 33166 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTINEZ, VICTORIA A
Address: 244 OLD STATE ROAD 8
City-St-Zip: VENUS, FL 33960

Title: VPSD () Delete
Name: BARRIOS, IRMA T
Address: 7220 NW 36 STREET, SUITE 550
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: BARRIOS, IRMA T
Address: 7220 NW 36 STREET, SUITE 122
City-St-Zip: MIAMI, FL 33166

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: IRMA T. BARRIOS

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date