

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009834

FILED
Jun 25, 2008
Secretary of State

Entity Name: SUNSHINE STATE LOGISTICS, INC.

Current Principal Place of Business:

8399 N.W. 66TH STREET
SUITE # 7
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8399 N.W. 66TH STREET
SUITE # 7
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4172537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTINO, IDOENES
1036 N.W. 128TH AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

CUTINO, IDOENES
280 SW 129 AVE
MIAMI, FL 33184 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: _____

06/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GUERRA, GEORGE L
Address: 14931 SW 30TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: CUTINO, IDOENES
Address: 1036 N.W. 128TH AVE
City-St-Zip: MIAMI, FL 33182

Title: PD () Delete
Name: MARTINEZ, YORDANKA
Address: 8399 N.W. 66TH STREET, SUITE 7
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: CUTINO, IDOENES
Address: 280 SW 129 AVE
City-St-Zip: MIAMI, FL 33184

Title: PD (X) Change () Addition
Name: MARTINEZ, YORDANKA A
Address: 8399 N.W. 66TH STREET, SUITE 7
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: YORDANKA A. MARTINEZ

PD

06/25/2008

Electronic Signature of Signing Officer or Director

Date