

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025793

FILED  
May 11, 2007  
Secretary of State

Entity Name: SUNSHINE REALTY & DEVELOPMENT, CORP.

## Current Principal Place of Business:

12585 NE 7 AVE  
SUITE 100  
NORTH MIAMI, FL 33161 US

## New Principal Place of Business:

## Current Mailing Address:

12585 NE 7 AVE  
SUITE 100  
NORTH MIAMI, FL 33161 US

## New Mailing Address:

3158 NW 50 ST  
MIAMI, FL 33142 US

FEI Number: 84-1703090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADELAIDA ALBAREDA, ESQ.  
2455 E SUNRISE BLVD  
SUITE 813  
FT. LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

HURTADO, ETIEN  
3158 NW 50 ST  
MIAMI, FL 33142 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: ETIEN HURTADO

05/11/2007

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: P ( ) Delete  
Name: DIAZ, OMAR  
Address: 12585 NE 7TH AVE SUITE 100  
City-St-Zip: NORTH MIAMI, FL 33161 B

Title: CEO ( ) Delete  
Name: BELTRAN, ANTONIO  
Address: 12585 NE 7TH AVE SUITE100  
City-St-Zip: NORTH MIAMI, FL 33161 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HURTADO, ETIEN  
Address: 3158 NW 50 ST  
City-St-Zip: MIAMI, FL 33142 US

Title: S (X) Change ( ) Addition  
Name: LORENZO, LUBENA  
Address: 3158 NW 50 ST  
City-St-Zip: MIAMI, FL 33142 US

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: ETIEN HURTADO

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date