2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056640

Entity Name: MIAMI SUNSHINE MORTGAGE CORPORATION

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
19800 SW 180TH AVE 498				
MIAMI, FL 33187				
Current Mailing Address:		New Mailing Address:		
19800 SW 180TH AVE				
498 MIAMI, FL 33187				
FEI Number: 20-4738575	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
MARTINEZ, EDNA P 19800 SW 180TH AVE 498 MIAMI, FL 33187 US				
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electro	nic Signature of Registered Age	ent	Date	
Election Campaign Financin	g Trust Fund Contribution ().			

Title:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: P () Delete
Name: MARTINEZ, EDNA P
Address: 19800 SW 180TH AVE #498
City-St-Zip: MIAMI, FL 33187 US

Title: VP () Delete
Name: GONZALEZ, ANA
Address: 18333 SW 143 PL

Address: 18333 SW 143 PL
City-St-Zip: MIAMI, FL 33177 US

 Name:
 MARTINEZ, EDNA P

 Address:
 19800 SW 180TH AVE #498

 City-St-Zip:
 MIAMI, FL 33187 US

Title: VP (X) Change () Addition

 Name:
 VALDES, ANTONIA

 Address:
 19800 SW 180TH AVE 498

 City-St-Zip:
 MIAMI, FL 33187 US

PCEO

I hereby certify that the information supplied with this filing does not qualify for the 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: EDNA PATRICIA MARTINEZ PCEO 01/12/2007