

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066865

FILED
Sep 17, 2008
Secretary of State

Entity Name: SUNFLOWER SUGAR ART USA, INC.

Current Principal Place of Business:

4648 NW 114 AVE #604
MIAMI, FL 33178

New Principal Place of Business:

8970 PALM BREEZE TERRACE
VERO BEACH, FL 32963

Current Mailing Address:

4648 NW 114 AVE #604
MIAMI, FL 33178

New Mailing Address:

6001 N A1A PMB 8102
INDIAN RIVER SHORES, FL 32963 US

FEI Number: 84-1711116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROSARIO
4648 NW 114 AVE #604
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, ROSARIO
8970 PALM BREEZE
VERO BEACH, FL 32963 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: ROSARIO GONZALEZ

09/17/2008

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: P () Delete
Name: GONZALEZ, ROSARIO
Address: 4648 NW 114 AVE #604
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ROSARIO
Address: 8970 PALM BREEZE TERRACE
City-St-Zip: VERO BEACH, FL 32963

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: ROSARIO GONZALEZ

P

09/17/2008

Electronic Signature of Signing Officer or Director

Date