

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084747

Entity Name: SUNSHINE DESIGNERS, INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

110 N. FONTAINEBLEAU BLVD. #302
MIAMI, FL 33172

New Principal Place of Business:

1561 SUNSET DR.
MIAMI, FL 33143

Current Mailing Address:

110 N. FONTAINEBLEAU BLVD. #302
MIAMI, FL 33172

New Mailing Address:

1561 SUNSET DR.
MIAMI, FL 33143

FEI Number: 20-5086143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITA, ALDRIN
110 N. FONTAINEBLEAU BLVD. #302
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PITA, ALDRIN
1561 SUNSET DR.
MIAMI, FL 33143 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: ALDRIN PITA

09/16/2008

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: PITA, ALDRIN
Address: 110 N. FONTAINEBLEAU BLVD. #302
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PITA, ALDRIN
Address: 1561 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

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: ALDRIN PITA

PD

09/16/2008

Electronic Signature of Signing Officer or Director

Date