

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002655

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: SUNSHINE INTERAMERICA, INC.

## Current Principal Place of Business:

6825 NARCOOSSEE RD  
STE. B  
ORLANDO, FL 32822

## New Principal Place of Business:

4300 LB MCLEOD ROAD  
STE. B  
ORLANDO, FL 32811

## Current Mailing Address:

6825 NARCOOSSEE RD  
STE. B  
ORLANDO, FL 32822

## New Mailing Address:

3111 BIRDS REST PLACE  
KISSIMMEE, FL 34743

FEI Number: 32-0190954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELLOMO, SIMONE  
3111 BIRDS REST PLACE  
KISSIMMEE, FL 34743 US

## Name and Address of New Registered Agent:

BELLOMO, SIMONE R  
3111 BIRDS REST PLACE  
KISSIMMEE, FL 34743 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: SIMONE BELLOMO

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BELLOMO, SIMONE  
Address: 3111 BIRDS REST PLACE  
City-St-Zip: KISSIMMEE, FL 34743

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BELLOMO, SIMONE R  
Address: 3111 BIRDS REST PLACE  
City-St-Zip: KISSIMMEE, FL 34743

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: SIMONE BELLOMO

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date