2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052992

Entity Name: RL SUNSHINE CORP

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1225 W 30 STREET 2920 NW 21 AVE #12 MIAMI, FL 33142

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1225 W 30 STREET 2920 NW 21 AVE #12 MIAMI, FL 33142

HIALEAH, FL 33012

FEI Number: 26-0227135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA TORRE, LISANDRA

1225 W 30 STREET

#12

HIALEAH, FL 33012 US

DE LA TORRE, LISANDRA

2920 NW 21 AVE

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: 02/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: DE LA TORRE, LISANDRA Name: DE LA TORRE, LISANDRA

 Address:
 1225 W 30 STREET, #12
 Address:
 2920 NW 21 AVE

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 MIAMI, FL 33142

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: LISANDRA DE LA TORRE P 02/17/2009