

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057031

Entity Name: SUNSHINE ROSE, CORP.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

240 EAST FLAGLER STREET
MIAMI, FL 33131

New Principal Place of Business:

1801 SW 1ST STREET
MIAMI, FL 33135

Current Mailing Address:

240 EAST FLAGLER STREET
MIAMI, FL 33131

New Mailing Address:

1801 SW 1ST STREET
MIAMI, FL 33135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, CESAR R
240 EAST FLAGLER STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TORO, LUIS
1801 SW 1ST STREET
MIAMI, FL 33135 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: LUIS TORO

05/19/2009

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: D () Delete
Name: CAMACHO, CESAR R
Address: 240 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TORO, LUIS
Address: 1801 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

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: LUIS TORO

DPST

05/19/2009

Electronic Signature of Signing Officer or Director

Date