

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084358

FILED
Jul 07, 2008
Secretary of State

Entity Name: SUN FLOWER PETROLEUM, CORPORATION

Current Principal Place of Business:

5701 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5701 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-0591899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOETER, ALEXIS
31 NE 46 STREET
HIALEAH, FL 33137 US

Name and Address of New Registered Agent:

SCHLOETER, ALEXIS
31 NE 46 STREET
MIAMI, FL 33137 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: ALEXIS SCHLOETER

07/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SCHLOETER, ALEXIS
Address: 31 NE 46 STREET
City-St-Zip: HIALEAH, FL 33137

Title: VP,D () Delete
Name: GASCON, MONICA
Address: 31 NE 46 ST
City-St-Zip: HIALEAH, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SCHLOETER, ALEXIS
Address: 31 NE 46 STREET
City-St-Zip: MIAMI, FL 33137

Title: VP,D (X) Change () Addition
Name: GASCON, MONICA
Address: 31 NE 46 ST
City-St-Zip: MIAMI, FL 33137

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: ALEXIS SCHLOETER

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date