2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091642

Entity Name: SUNSHINE VEHICLE CENTER CORP

FILED Jan 25, 2008 Secretary of State

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

10550 NW 77 CT 10550 NW 77 COURT

308 308

HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

10550 NW 77 CT PO BOX 160388 308 HIALEAH, FL 33016

308 HIALEAH, FL 330 HIALEAH GARDENS, FL 33016

FEI Number: 26-0730347 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:

CARRASCO, MARIA RODRIGUEZ, NELIDA
10550 NW 77 CT 4872 NW 168 TERR
308 OPA LOCKA, FL 33055 US

HIALEAH GARDENS, FL 33016 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: NELIDA RODRIGUEZ 01/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RODRIGUEZ, NELIDA
 Name:
 RODRIGUEZ, NELIDA

 Address:
 10550 NW 77 CT #308
 Address:
 PO BOX 160388

 City-St-Zip:
 HIALEAH GARDENS, FL 33016
 City-St-Zip:
 HIALEAH, FL 33016

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

 Name:
 RODRIGUEZ, NELIDA
 Name:
 RODRIGUEZ, NELIDA

 Address:
 10550 NW 77 CT #308
 Address:
 4872 NW 168 TERR

 City-St-Zip:
 HIALEAH GARDENS, FL 33016
 City-St-Zip:
 OPA LOCKA, FL 33055

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: NELIDA RODRIGUEZ P-VP 01/25/2008