

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129518

Entity Name: KRV SUNSHINE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

690 NW 114 AVE SUITE 201
MIAMI, FL 33172

New Principal Place of Business:

12292 NW 13 TH CT
PEMBROKE PINES, FL 33026

Current Mailing Address:

690 NW 114 AVE SUITE 201
MIAMI, FL 33172

New Mailing Address:

12292 NW 13 TH CT
PEMBROKE PINES, FL 33026

FEI Number: 26-1777008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, NESTOR
11850 SW 99 LN
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PANAIT, RICARDO
12292 NW 13TH CT
PEMBROKE PINES, FL 33026 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: RICARDO PANAIT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: PANAIT, RICARDO
Address: 690 NW 114 AVE SUITE 201
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: IRUMBA, VISLEYDIS
Address: 690 NW 114 AVE SUITE 201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: PANAIT, RICARDO
Address: 12292 NW 13TH CT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S (X) Change () Addition
Name: IRUMBA, VISLEYDIS
Address: 12292 NW 13TH CT
City-St-Zip: PEMBROKE PINES, FL 33026

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: RICARDO PANAIT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date