

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071715

FILED  
Jan 24, 2009  
Secretary of State

Entity Name: SUNSHINE R. ESTATE OF MIAMI, CORP.

## Current Principal Place of Business:

7611 CENTER BAY DRIVE  
NORTH BAY VILLAGE, FL 33141

## New Principal Place of Business:

1 LAS OLAS CIRCLE SUITE 1204  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

7611 CENTER BAY DRIVE  
NORTH BAY VILLAGE, FL 33141

## New Mailing Address:

1 LAS OLAS CIRCLE SUITE 1204  
FORT LAUDERDALE, FL 33316

FEI Number: 26-3474854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARINO, JOSE M  
7611 CENTER BAY DRIVE  
NORTH BAY VILLAGE, FL 33141 US

## Name and Address of New Registered Agent:

ARINO, JOSE M  
1 LAS OLAS CIRCLE SUITE 1204  
FORT LAUDERDALE, FL 33316 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: JOSE M. ARINO

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARINO, JOSE M  
Address: 7611 CENTER BAY DRIVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V ( ) Delete  
Name: TORREGO, LUIS  
Address: 7611 CENTER BAY DRIVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARINO, JOSE M  
Address: 1 LAS OLAS CIRCLE SUITE 1204  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE M. ARINO

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date