

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000080252

Entity Name: SUNSHINE READY, INC.

**FILED**  
**Jan 23, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

1641 SORRENTO DR.  
WESTON, FL 33326 US

## **New Principal Place of Business:**

8000 NW 31 TH. STREET  
SUITE 14  
MIAMI, FL 33122 US

## **Current Mailing Address:**

1641 SORRENTO DR.  
WESTON, FL 33326 US

## **New Mailing Address:**

FEI Number: 65-0709152      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

AGUILAR, SILVIA Z  
1641 SORRENTO DR.  
WESTON, FL 33326 US

## **Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: AGUILAR, SILVIA Z  
Address: 1641 SORRENTO DR.  
City-St-Zip: WESTON, FL 33326

Title: VPD ( ) Delete  
Name: LIMARDO, JOSE H  
Address: 1641 SORRENTO DR.  
City-St-Zip: WESTON, FL 33326 US

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

Title: P (X) Change ( ) Addition  
Name: AGUILAR, SILVIA Z  
Address: 1641 SORRENTO DR.  
City-St-Zip: WESTON, FL 33326

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SILVIA AGUILAR

P

01/23/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date