2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058931

Entity Name: SUNSHINE HEAVY HAULING, INC.

FILED Apr 01, 2009 Secretary of State

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

4251 NW 133RD ST. OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

P. O. BOX 522413 MIAMI, FL 33152

FEI Number: 65-0769821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGALHAES, EVSTAQUIO
8470 NW 58TH STREET
MIAMI, FL 33166 US

MAGALHAES, EUSTAQUIO
4251 NW 133 STREET
OPA-LOCKA, FL 33054 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: EUSTAQUIO MAGALHAES 04/01/2009

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: MAGALHAES, RONNIE Name: MAGALHAES, RONNIE

 Name:
 MAGALHAES, RONNIE
 Name:
 MAGALHAES, RONNIE

 Address:
 8470 NW 58TH STREET
 Address:
 4251 NW 133 STREET

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 OPA-LOCKA, FL 33054

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

 Name:
 MAGALHAES, EUSTAQUIO
 Name:
 MAGALHAES, EUSTAQUIO

 Address:
 8470 NW 58 ST
 Address:
 4251 NW 133 STREET

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 OPA-LOCKA, FL 33054

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: RONNIE MAGALHAES P 04/01/2009