

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096440

FILED
Jul 24, 2007
Secretary of State

Entity Name: SUNSHINE DRIVE SERVICE CORP.

Current Principal Place of Business:

10550 NW 77TH COURT
#205
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

10550 NW 77TH COURT
#205
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0793192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, CARLOS
6310 N.W. 199TH LANE
MIAMI, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BELTRAN, MARIA S
Address: 6310 N.W. 199TH LANE
City-St-Zip: MIAMI, FL 33015 US

Title: VTD () Delete
Name: BELTRAN, CARLOS
Address: 6310 N.W. 199TH LANE
City-St-Zip: MIAMI, FL 33015 US

Title: D () Delete
Name: BELTRAN, ALEJANDRO
Address: 6310 N.W. 199TH LANE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIA S BELTRAN

PSD

07/24/2007

Electronic Signature of Signing Officer or Director

_____ Date