

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019887

**FILED**  
**Jan 13, 2005**  
**Secretary of State**

**Entity Name:** SUNSHINE ENTERTAINMENT GROUP, INC.

**Current Principal Place of Business:**

3041 SW 28TH LANE  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2588 SW 27TH AVE  
MIAMI, FL 33133

**New Mailing Address:**

2121 PONCE DE LEON BLVD.  
SUITE 1050  
CORAL GABLES, FL 33134

**FEI Number:** 52-2149632

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MANZANERO, JUAN PABLO  
3041 SW 28TH LANE  
COCONUT GROVE, FL 33133 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MANZANERO, JUAN PABLO  
Address: 3041 SW 28TH LANE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P (X) Change ( ) Addition  
Name: MANZANERO, JUAN PABLO  
Address: 3041 SW 28TH LANE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: S ( ) Change (X) Addition  
Name: DIEZ, SILVANA M  
Address: 3041 SW 28TH LANE  
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SILVANA DIEZ

S

01/13/2005

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

\_\_\_\_\_ Date