

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

DOCUMENT# P99000037309

Entity Name: SUN VALLEY FINANCIAL, INC.

**FILED**  
**May 22, 2007**  
**Secretary of State**

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

1985 NW 88 CT  
SUITE 202  
MIAMI, FL 33172

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

## **Current Mailing Address:**

1985 NW 88 CT  
SUITE 202  
MIAMI, FL 33172

## **New Mailing Address:**

FEI Number: 65-0920378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIAMI CORPORATE REGISTRY  
1925 BRICKELL AVE STE D-206  
MIAMI, FL 33129 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: BESU, ROGER  
Address: 1925 BRICKELL AVE STE D-206  
City-St-Zip: MIAMI, FL 33129

Title: DS ( ) Delete  
Name: GONZALEZ, HILARIO  
Address: 1925 BRICKELL AVE STE D301  
City-St-Zip: MIAMI, FL 33129

Title: DP ( ) Delete  
Name: TOLL, MARIA E  
Address: 1624 SW 140 AVE  
City-St-Zip: MIAMI, FL 33175

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

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

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

Title: DP (X) Change ( ) Addition  
Name: TOLL, MARIO  
Address: 1624 SW 140 AVE  
City-St-Zip: MIAMI, FL 33175

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: MARIO TOLL

DP

05/22/2007

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

\_\_\_\_\_  
Date