

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037309

Entity Name: SUN VALLEY FINANCIAL, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1985 NW 88 CT
SUITE 202
MIAMI, FL 33172

New Principal Place of Business:

1624 SW 140 AVE
MIAMI, FL 33175

Current Mailing Address:

1985 NW 88 CT
SUITE 202
MIAMI, FL 33172

New Mailing Address:

1624 SW 140 AVE
MIAMI, FL 33175

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

Election Campaign Financing Trust Fund Contribution ().

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, MARIO
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: () 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: MARIO TOLL

DP

04/16/2008

Electronic Signature of Signing Officer or Director

Date