2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # S47477 SUNSHINE TERMINAL CORP. Principal Place of Business Mailing Address 1521 NW 165 ST 1521 NW 165 ST MIAMI, FL 33169 US MIAMI, FL 33169 US CR2E034 (11/05) No Cha-P 01282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0260944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NAPOLITANO, MARC - PRESIDENT 1521 NW 165 ST MIAMI, FL 33169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAPOLITANO, MARC NAME 1521 NW 165 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL SD TITLE 000000815798 02/14/08-80022-021,150:00 NAPOLITANO, ANGELO NAME STREET ADDRESS 1521 NW 165 ST MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1,31,01

305, Lac-6925

Daytime Phone #