

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 284970

FILED
Mar 04, 2011
Secretary of State

Entity Name: SUNSHINE ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

3907 W. SOUTH AVE
SUITE 14
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3907 W. SOUTH AVE
SUITE 14
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-1060240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAU, RAFAEL
4418 N. TAMPANIA AVENUE
TAMPA, FL 33614 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: PD
Name: GRAU, RAFAEL
Address: 4418 N. TAMPANIA AVE.
City-St-Zip: TAMPA, FL

Title: VD
Name: GRAU, JOSE
Address: 5806 OXFORD DR.
City-St-Zip: TAMPA, FL

Title: SD
Name: GRAU, CARIDAD
Address: 4418 N. TAMPANIA AVE.
City-St-Zip: TAMPA, FL

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL GRAU

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date