

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013091

FILED
Feb 21, 2011
Secretary of State

Entity Name: INTERNATIONAL SUNSHINE COMPANY, INC.

Current Principal Place of Business:

2307 DOUGLAS RD
500
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2307 DOUGLAS RD
500
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0472076 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALAYO, WILSON
2307 DOUGLAS RD
500
MIAMI, FL 33145 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: DPS
Name: ALAYO, WILSON
Address: 2307 DOUGLAS RD., #500
City-St-Zip: MIAMI, FL

Title: DV
Name: ALAYO, JUAN
Address: 2307 DOUGLAS RD., SUITE 500
City-St-Zip: MIAMI, FL

Title: DV
Name: ALAYO, JOSE
Address: 2307 DOUGLAS RD., SUITE 500
City-St-Zip: MIAMI, FL

Title: DVT
Name: ALAYO, GEMA
Address: 2307 DOUGLAS RD., #500
City-St-Zip: MIAMI, 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: WILSON J. ALAYO

DPS

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date