

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044808

Entity Name: SUNSHINE BLOODSTOCK, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

400 NE 3RD ST.
BOCA RATON, FL 33432

New Principal Place of Business:

401 NE 2ND ST.
BOCA RATON, FL 33432

Current Mailing Address:

400 NE 3RD ST.
BOCA RATON, FL 33432

New Mailing Address:

401 NE 2ND ST.
BOCA RATON, FL 33432

FEI Number: 65-0518200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE J. AMEGLIO
400 NE 3RD ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JORGE J. AMEGLIO
401 NE 2ND ST
BOCA RATON, FL 33432 US

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: JORGE AMEGLIO

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORGE AMEGLIO,
Address: 400 NE 3RD ST
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: KRISNA KARINA AMEGLI, O
Address: 400 NE 3RD ST
City-St-Zip: BOCA RATON, FL 33432

Title: 2V () Delete
Name: PARENTEAU, FABIOLA
Address: 400 NE 3RD ST
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: DORATI, SOLMORAINE
Address: 400 NE 3RD ST
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: AMEGLIO, MONICA
Address: 400 NE 3RD ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORGE AMEGLIO,
Address: 401 NE 2ND ST
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: KRISNA KARINA AMEGLI, O
Address: 401 NE 2ND ST
City-St-Zip: BOCA RATON, FL 33432

Title: 2V (X) Change () Addition
Name: PARENTEAU, FABIOLA
Address: 401 NE 2ND ST
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: DORATI, SOLMORAINE
Address: 401 NE 2ND ST
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: AMEGLIO, MONICA
Address: 401 NE 2ND ST
City-St-Zip: BOCA RATON, FL 33432

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: JORGE AMEGLIO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date