

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349385

FILED
Feb 15, 2011
Secretary of State

Entity Name: SUNSHINE CORDAGE CORPORATION

Current Principal Place of Business:

7250 NW 41 ST.
SUITE # C
MIAMI, FL 331666712

New Principal Place of Business:

Current Mailing Address:

7250 NW 41 ST.
MIAMI, FL 331666712

New Mailing Address:

7250 NW 41 ST.
SUITE # C
MIAMI, FL 331666712

FEI Number: 59-1265922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, GUILLERMO S
9858 NW 43 TERRACE
DORAL, FL 33178 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: D
Name: CARRANZA, ALFREDO S
Address: 1119 O BISPO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: CARRANZA, EDUARDO J
Address: 2941 SW 77TH PLACE
City-St-Zip: MIAMI, FL 33155

Title: T
Name: CARRANZA, EDUARDO J
Address: 2941 SW 77 PLACE
City-St-Zip: MIAMI, FL 33155

Title: P
Name: CARRANZA, GUILLERMO D
Address: 9858 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178

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: GUILLERMO D. CARRANZA

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date