

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435634

FILED
Apr 14, 2011
Secretary of State

Entity Name: ALL SUNSHINE INVESTMENTS, INC.

Current Principal Place of Business:

14721 SW 107 TERR
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

14721 SW 107 TERR
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 59-1501867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, PERFECTO A
14721 SW 107 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CASTELLANOS, PERFECTO A
14721 SW 107 TERR
MIAMI, FL 33196 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: PERFECTO CASTELLANOS

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CASTELLANOS, PERFECTO A.
Address: 14721 SW 107 TERR
City-St-Zip: MIAMI, FL 33196 US

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: PERFECTO CASTELLANOS

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date