

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448071

FILED
Apr 15, 2011
Secretary of State

Entity Name: SUNSHINE STATE TRADERS, INC.

Current Principal Place of Business:

8300 S.W. 2ND STREET
MIAMI, FL 33144

New Principal Place of Business:

7331 NW 56TH STREET
MIAMI, FL 33166

Current Mailing Address:

8300 S.W. 2ND STREET
MIAMI, FL 33144

New Mailing Address:

7331 NW 56TH STREET
MIAMI, FL 33166

FEI Number: 59-1526024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SALVADOR
8300 S.W. 2ND ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, SALVADOR M
5820 SW 120TH STREET
MIAMI, FL 33156 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: SALVADOR M GONZALEZ

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALEZ, SALVADOR M.
Address: 5820 SW 120TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: GONZALEZ, LUIS A
Address: 8300 S.W. 2ND STREET
City-St-Zip: MIAMI, FL 33144

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: SALVADOR M GONZALEZ

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date