

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674631

FILED
Apr 23, 2008
Secretary of State

Entity Name: SUNSHINE INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 533116
ORLANDO, FL 32853

New Principal Place of Business:

132 EAST COLONIAL DRIVE
SUITE 206
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 533116
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 59-2223977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBETI, HOUSHANG
132 E. COLONIAL DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SABETI, HOUSHANG
132 E. COLONIAL DRIVE
ORLANDO, FL 32801 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: HOUSHANG SABETI

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SABETI, HOUSHANG,
Address: 132 E COLONIAL #206
City-St-Zip: ORLANDO, FL

Title: TD () Delete
Name: MAHNAZ, SABETI
Address: 132 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOUSHANG SABETI

PSD

04/23/2008

Electronic Signature of Signing Officer or Director

Date