

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86214

FILED
Mar 11, 2010
Secretary of State

Entity Name: SUNSHINE AUTO PARTS II, INC.

Current Principal Place of Business:

1030-34 HYPOLUXO ROAD
LANTANA, FL 33462

New Principal Place of Business:

1230 HYPOLUXO ROAD
LANTANA, FL 33462

Current Mailing Address:

1030-34 HYPOLUXO ROAD
LANTANA, FL 33462

New Mailing Address:

1230 HYPOLUXO ROAD
LANTANA, FL 33462

FEI Number: 65-0137144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE L
1030 HYPOLUXO ROAD
HYPOLUXO, FL 33461 US

Name and Address of New Registered Agent:

HERNANDEZ, JORGE L
1230 HYPOLUXO ROAD
HYPOLUXO, FL 33461 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:

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: HERNANDEZ, JORGE L P
Address: 1230 HYPOLUXO DR.
City-St-Zip: HYPOLUXO, FL LANTANA PB

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: JORGE HERNANDEZ

PSD

03/11/2010

Electronic Signature of Signing Officer or Director

Date