2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14585

FILED Feb 09, 2012 Secretary of State

Entity Name: SUNSHINE INTERNATIONAL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

707 N.E. 13TH ST

FORT LAUDERDALE, FL 333041921

Current Mailing Address: New Mailing Address:

707 N.E. 13TH ST FORT LAUDERDALE, FL 333041921

FEI Number: 65-0144155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOWDHURI, SHANID N 12628 NW 74 TH PL PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CHOWDHURY, SHAHID N

 Address:
 707 N.E. 13TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

Title: VP

 Name:
 CHOWDHURY, SHAMSER N

 Address:
 707 NE 13TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33304

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: SHAMSER N CHOWDHURY VP 02/09/2012