

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76157

FILED
Apr 10, 2012
Secretary of State

Entity Name: SUNSHINE FLOWER CORP.

Current Principal Place of Business:

3100 N.W 72ND AVE.
UNIT 111
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3100 N.W. 72 AVE.
UNIT 111
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0205992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LLOPIZ, ANTONIO J
16720 SW 52ND PL
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

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: LLOPIZ, ANTONIO J
Address: 16720 S.W 52ND PL
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VPD
Name: LLOPIZ, GRACE K
Address: 16720 S.W 52ND PL
City-St-Zip: FORT LAUDERDALE, FL 33331

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: ANTONIO J LLOPIZ

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date