

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17287

FILED
Jan 25, 2011
Secretary of State

Entity Name: SUNSHINE ROCK, INC.

Current Principal Place of Business:

129 AVE 201 ST
MIAMI, FL 33106 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 297708
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 59-2559834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. SERVICES, INC.
9500 NW 77TH AVE.
SUITE B4
HIALEAH GARDENS, FL 33016 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: V
Name: RODRIGUEZ, ALICIA
Address: 2911 SW 98TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: S
Name: FALEO, ALEXIS
Address: P O BOX 297708
City-St-Zip: PEMBROKES PINES, FL 33029

Title: T
Name: PEREZ, ARMANDO
Address: 19950 N.W. 83RD AVE.
City-St-Zip: MIAMI, FL 33015

Title: P
Name: FALERO, AMABLE B
Address: 2310 SW 82 PLACE
City-St-Zip: MIAMI, FL 33165

Title: V
Name: RODRIGUEZ, MARISOL
Address: P O BOX 297708
City-St-Zip: PEMBROKES PINES, FL 33029

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: AMABLE B FALERO

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date