

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009958

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: SUNSHINE HARVEST INC

**Current Principal Place of Business:**

4045 SHERIDAN AVE  
#226  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

4045 SHERIDAN AVE  
#226  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

FEI Number: 43-2063670      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PALIT, HELEN V  
4045 SHERIDAN AVE, #226  
MIAMI BEACH, FL 33140 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: P  
Name: PALIT, HELEN V  
Address: 4045 SHERIDAN AVE, #226  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: V  
Name: BERKOWITZ, ROBERT  
Address: 7000 SW 59TH PLACE  
City-St-Zip: MIAMI, FL 33143

Title: V  
Name: SALADRIGAS, CARLOS  
Address: 6919 NW 77 AVE  
City-St-Zip: MIAMI, FL 33166

Title: V  
Name: PONT, LYN  
Address: 90 EDGEWATER DR  
City-St-Zip: CORAL GABLES, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELEN PALIT

PRES

04/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date