2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004097

FILED Jan 13, 2010 Secretary of State

Entity Name: SUNSHINE MIAMI CONDOMINIUM ASSOCIATION, INC.

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

1234 NW 4TH STREET #100

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1234 NW 4TH STREET #100 MIAMI, FL 33125

FEI Number: 20-4652828 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:

VICTORIA LARREA, MARIA 1234 NW 4TH STREET #302 MIAMI, FL 33125 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:

Γitle: PD

Name: VICTORIA LARREA, MARIA Address: 1234 NW 4TH STREET #302

City-St-Zip: MIAMI, FL 33125

Title: TD

Name: OTERO, JOHANA

Address: 1234 NW 4TH STREET #209

City-St-Zip: MIAMI, FL 33125

Title: SD

Name: CRESPO, ROSA

Address: 1234 NW 4TH STREET #205

City-St-Zip: MIAMI, FL 33125

Title:

Name: FUENTE, ADAIS

Address: 1234 NW 4TH STREET #201

City-St-Zip: MIAMI, FL 33125

Title:

Name: HERNANDEZ, MAYDA Address: 1234 NW 4TH STREET #206

City-St-Zip: MIAMI, FL 33125

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: JOHANA OTERO TD 01/13/2010