

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012438

Entity Name: SUNSHINE GAMING CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14888 SW 46 CT.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14888 SW 46 CT.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 31-1698033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, PLACIDO
14888 SW 46 COURT
HOLLYWOOD, FL 33027 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: PT
Name: SANCHEZ, PLACIDO
Address: 14888 SW 46 CT.
City-St-Zip: MIRAMAR, FL 33027

Title: VS
Name: SANCHEZ, MARIA I
Address: 14888 SW 46 CT
City-St-Zip: MIRAMAR, FL 33027 US

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: PLACIDO SANCHEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date