

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020536

Entity Name: M & J SUNSHINE, CORP.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

5220 NW 72ND AVENUE
24
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5220 NW 72ND AVENUE
24
MIAMI, FL 33166

New Mailing Address:

FEI Number: 22-3712007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, JOSE F
10058 NW 41ST STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OCHOA, JOSE F
8538 NW 108 AVENUE
DORAL, FL 33178 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: JOSE F. OCHOA

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCHOA, JOSE F
Address: 10058 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: SILVA, MARTHA C
Address: 10058 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: OCHOA, GABRIELA
Address: 10058 NW 41 STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCHOA, JOSE F
Address: 8538 NW 108 AVENUE
City-St-Zip: DORAL, FL 33178

Title: S (X) Change () Addition
Name: SILVA, MARTHA C
Address: 8538 NW 108 AVENUE
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: OCHOA, GABRIELA
Address: 8538 NW 108 AVENUE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE F. OCHOA

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date