

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057680

Entity Name: ZINA SUNSHINE, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

4116 MCKINLEY ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

2005 N 32ND AVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4116 MCKINLEY ST
HOLLYWOOD, FL 33021

New Mailing Address:

2005 N 32ND AVE
HOLLYWOOD, FL 33021 US

FEI Number: 65-1011806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JEFFREY Z PD
4116 MCKINLEY STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JOHNSTON, JEFFREY Z PD
2005 N 32 AVE
HOLLYWOOD, FL 33021 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: JEFFREY JOHNSTON

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSTON, JEFFREY Z
Address: 2005 N 32 AVE
City-St-Zip: HOLLYWOOD, FL 33021 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: JEFFREY JOHNSTON

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date