2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 15, 2011 Secretary of State

Entity Name: FLORIDA SUNSHINE REALTY AND INVESTMENT CORP.

New Principal Place of Business: Current Principal Place of Business: 4350 LOWER PARK ROAD 204 ORLANDO, FL 32814 **Current Mailing Address: New Mailing Address:** P.O. BOX 428 WINTER PARK, FL 32790 FEI Number: 59-3670634 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: COLLANTES, ANICETO P PRES 4350 LOWER PARK ROAD 204 ORLANDO, FL 32814 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:

Title:

COLLANTES, ANICETO P PRES Name: 4350 LOWER PARK ROAD #204 Address:

City-St-Zip: ORLANDO, FL 32814

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: ANICETO P COLLANTES **PRES** 03/15/2011