

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058900

FILED
Jan 27, 2011
Secretary of State

Entity Name: SUNSHINE INVESTMENTS ENTERPRISES, INC.

Current Principal Place of Business:

407 W. 77 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

407 W. 77 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1115316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ROJAS, CARLOS M
1790 W. 49TH STREET
SUITE 315
HIALEAH, FL 33012 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: DPT
Name: ARDINES, RAUL
Address: 407 W. 77 STREET
City-St-Zip: HIALEAH, FL 33014

Title: DS
Name: MARRERO, NIEVES
Address: 407 W. 77 STREET
City-St-Zip: HIALEAH, FL 33014

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: RAUL ARDINES

DPT

01/27/2011

Electronic Signature of Signing Officer or Director

Date