

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091920

FILED
Mar 14, 2005
Secretary of State

Entity Name: SUNSHINE TRADING U.S.A. CORP.

Current Principal Place of Business:

756 SW 122 TERRACE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

13660 SW 18 ST
MIRAMAR, FL 33027 US

Current Mailing Address:

756 SW 122 TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

FEI Number: 65-1138889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOJICA, FREDDY MIGUEL
756 SW 122 TERRACE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MOJICA, FREDDY MIGUEL
13660 SW 18 ST
MIRAMAR, FL 33027 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: FREDDY MIGUEL MOJICA

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOJICA, FREDDY MIGUEL
Address: 756 SW 122 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOJICA, FREDDY MIGUEL
Address: 13660 SW 18 ST
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDDY MIGUEL MOJICA

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date