

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097890

FILED
Feb 18, 2011
Secretary of State

Entity Name: SUNSHINE HEALTH PRODUCTS, INC.

Current Principal Place of Business:

2180 NE 56TH ST
C/O CATHIE RHAMES
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2180 NE 56TH ST
C/O CATHIE RHAMES
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 41-2050219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHAMES, CATHIE
2180 NE 56TH CT
FORT LAUDERDALE, FL 33308 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: P
Name: RHAMES, CATHIE
Address: 2180 NE 56TH CT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CATHIE RHAMES

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date