

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103028

FILED
Mar 05, 2010
Secretary of State

Entity Name: SUNSHINE MORTGAGE INVESTORS, INC.

Current Principal Place of Business:

780 N.E. 69 STREET
SUITE 2209
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

C/O LEVENSON
780 NE 69TH STREET #2209
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1148125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, RICHARD K
150 H.W. 183TH ST
SUITE 200
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STANTON, RICHARD K
Address: 1 S.E. 3RD. AVENUE SUITE 2920
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: HYATT, DON
Address: 24985 BAY ISLE DR
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: ST
Name: LEVENSON, IRVING B
Address: 780 NE 69TH ST #2209
City-St-Zip: MIAMI, FL 33138

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: IRVING LEVENSON

ST

03/05/2010

Electronic Signature of Signing Officer or Director

Date