

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103028

FILED
Apr 26, 2011
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:

1 S.E. 3RD AVE., #2920
C/O RICHARD SANTON
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BOULEVARD, #2930
C/O RICHARD STANTON
MIAMI, FL 33131

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
ONE SE THIRD AVE
#2920
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STANTON, RICHARD K
200 S. BISCAYNE BOULEVARD
#2930
MIAMI, FL 33131 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: RICHARD K. STANTON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STANTON, RICHARD K
Address: 200 S. BISCAYNE BLVD, #2930
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: HYATT, DON
Address: 16102 EMERALD ESTATES DR., #436
City-St-Zip: WESTON, FL 33331

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: RICHARD K. STANTON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date