

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054215

Entity Name: SUNSHINE NATION CORP.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

2861 NW 22ND TER
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

11865 N.W. 78TH PLACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 02-0604430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAU, LAI T OWNER
11865 N.W. 78TH PLACE
PARKLAND, FL 33076 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: PST
Name: YAU, LAI T PST
Address: 11865 N.W. 78TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: CHEN, WEN
Address: 11865 N.W. 78TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: LAI T YAU

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date