

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000074904

**FILED**  
**Apr 03, 2011**  
**Secretary of State**

**Entity Name:** SUNSHINE DEVELOPMENT USA CO., INC.

**Current Principal Place of Business:**

16771 SW 144 CT  
MIAMI, FL 33177

**New Principal Place of Business:**

9963 SW 27 TERR  
MIAMI, FL 33165

**Current Mailing Address:**

9963 SW 27 TER  
MIAMI, FL 33165

**New Mailing Address:**

9963 SW 27 TERR  
MIAMI, FL 33165

**FEI Number:** 22-3863217

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARCIA, ANTHONY  
16771 SW 144 CT  
MIAMI, FL 33177 US

**Name and Address of New Registered Agent:**

SEIJAS, ZOE M  
9963 SW 27 TERR  
MIAMI, FL 33165 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: ZOE M. SEIJAS

04/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SEIJAS, ZOE M  
Address: 9963 SW 27 TERR  
City-St-Zip: MIAMI, FL 33165

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: ZOE M. SEIJAS

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date