

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074904

FILED
Mar 26, 2012
Secretary of State

Entity Name: SUNSHINE DEVELOPMENT USA CO., INC.

Current Principal Place of Business:

9963 SW 27 TERR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9963 SW 27 TERR
MIAMI, FL 33165

New Mailing Address:

FEI Number: 22-3863217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGR

03/26/2012

Electronic Signature of Signing Officer or Director

Date