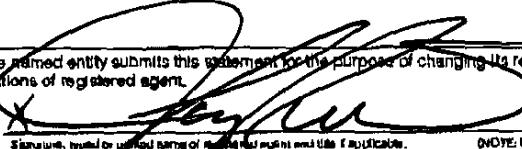
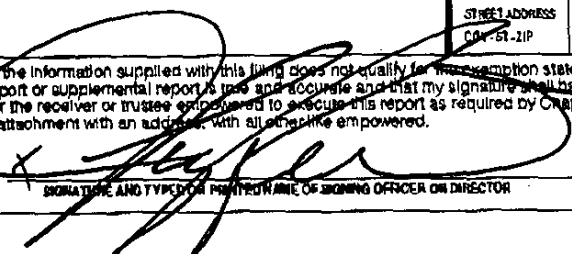


FILED
May 23, 2003 8:00 am
Secretary of State

05-23-2003 90145 038 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000122946					
1. Entity Name SUNSHINE GROUP INVESTMENTS, INC.					
Principal Place of Business 6713 MAIN STREET SUITE 240 MIAMI LAKES, FL 33014			Mailing Address 6713 MAIN STREET SUITE 240 MIAMI LAKES, FL 33014		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FFI Number 30-0129068	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ARES-ROMERO, PATRICIA 6713 MAIN STREET SUITE 240 MIAMI LAKES, FL 33014				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  DATE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning)					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
	PD	ROMERO, ARMANDO	6713 MAIN STREET MIAMI LAKES, FL 33014	☐ Change ☐ Addition	
	VPD	ARES-ROMERO, PATRICIA	6713 MAIN STREET MIAMI LAKES, FL 33014	☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other officers empowered.					
SIGNATURE:  DATE					
Signature and typed or printed name of signing officer or director					

90137663

☐ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

Attachment 90137663
DO# P020000122946

Sunshine Group Investments, Inc.

6713 Main Street Suite 240

Miami Lakes, FL 33014

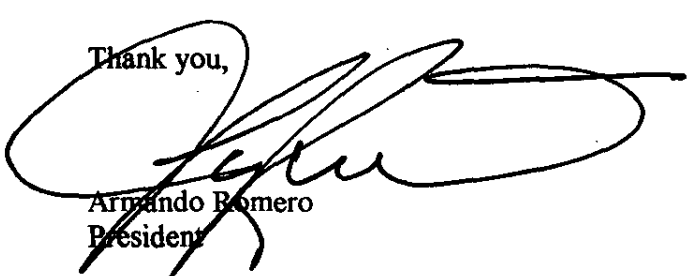
305-362-7100

May 20, 2003

Florida Department of State

Please be advised that we never received our annual renewal form for this corporation. Since it is our first year in file we never realized that the renewal never came in. We are sorry for this inconvenience. Enclosed please find the annual renewal form with the required fee.

Thank you,


Armando Romero
President