

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015702

FILED
Apr 27, 2011
Secretary of State

Entity Name: MARB SUNSHINE PROPERTIES, INC.

Current Principal Place of Business:

12640 SW 77TH AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12640 SW 77TH AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 56-2315142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERK, HOWARD
501 GRANADA AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

BERK, HOWARD
262 S. TAMiami TRAIL
SUITE B
VENICE, FL 34285 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERK, ANNIE
Address: 12640 SW 77TH AVE
City-St-Zip: MIAMI, FL 33156

Title: DS
Name: BERK, HOWARD
Address: 12640 SW 77TH AVE
City-St-Zip: MIAMI, FL 33156

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: HOWARD BERK

DS

04/27/2011

Electronic Signature of Signing Officer or Director

Date