

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088162

FILED
Feb 10, 2012
Secretary of State

Entity Name: SUNSHINE INSURANCE GROUP AND MARKETING ASSOCIATES CORP.

Current Principal Place of Business:

6355 NW 36 STREET
SUITE 500
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 NW 36 STREET
SUITE 500
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 65-1200418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOTOMAYOR, PEDRO A
6355 NW 36 STREET
500
VIRGINIA GARDENS, FL 33166 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: PEDRO A. SOTOMAYOR

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SOTOMAYOR, PEDRO A
Address: 6355 NW 36 STREET SUITE 500
City-St-Zip: MIAMI, FL 33166

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: PEDRO A. SOTOMAYOR

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date