

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114075

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** SUNSHINE DELIVERY SYSTEMS, INC.

**Current Principal Place of Business:**

18025 NW 43 AVE.  
18025 NW 43 AVE  
MIAMI, FL 33055

**New Principal Place of Business:**

**Current Mailing Address:**

18025 NW 43 AVE.  
18025 NW 43 AVE  
MIAMI, FL 33055

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

PERALTA, DIOGENES A  
18025 NW 43 AVE.  
MIAMI, FL 33055    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: P  
Name: PERALTA, DIOGENES A  
Address: 18025 NW 43 AVE.  
City-St-Zip: MIAMI, FL 33055

Title: VP  
Name: FLORES, ELENA I  
Address: 18025 NW 43 AVE  
City-St-Zip: MIAMI, FL 33055

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: DIOGENES PERALTA

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR

04/29/2011

\_\_\_\_\_ Date