

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010392

Entity Name: SUNSHINE STATE CORPORATION

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

2016 BAY DR SUITE 804
MIAMI BEACH, FL 33141

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131

Current Mailing Address:

2016 BAY DR SUITE 804
MIAMI BEACH, FL 33141

New Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131

FEI Number: 02-0714946

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:

KLEINMAN, P
407 LINCOLN ROAD
SUITE 12E
MIAMI BEACH, FL 33139 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: PABLO KLEINMAN

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KLEINMAN, PABLO
Address: 2016 BAY DR SUITE 804
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KLEINMAN, P
Address: 1200 BRICKELL BAY DRIVE, SUITE 2112
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the 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 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 an address, with all other like empowered.

SIGNATURE: PABLO KLEINMAN

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

Date