

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057951

FILED
Feb 24, 2011
Secretary of State

Entity Name: SUNSHINE LENDING GROUP, INC.

Current Principal Place of Business:

3230 WEST COMMERCIAL BLVD
SUITE 290
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3230 WEST COMMERCIAL BLVD
SUITE 290
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 76-0754759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, EFRAIN
3230 WEST COMMERCIAL BLVD
SUITE 290
FT. LAUDERDALE, FL 33309 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: CORTES, EFRAIN
Address: 3230 WEST COMMERCIAL BLVD SUITE 290
City-St-Zip: FT. LAUDERDALE, FL 33309

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: EFRAIN CORTES

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date