2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100075

Entity Name: SUNSHINE MJ, CORP

Apr 22, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2247 NE 9TH AVE WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

2247 NE 9TH AVE WILTON MANORS, FL 33305

FEI Number: 20-1338754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETRI, MARIO 2247 NE 9TH AVE WILTON MANORS, FL 33305 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

Date

OFFICERS AND DIRECTORS:

Title:

PETRI, MARIO Name: 2247 NE 9TH AVE Address:

City-St-Zip: WILTON MANORS, FL 33305 US

Title:

MACHADO, JAIME Name: Address: 7500 NW 30 PLACE SUNRISE, FL 33313 US City-St-Zip:

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: MARIO PETRI MR 04/22/2012