

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120236

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA SUNSHINE OF USA INC.

Current Principal Place of Business:

12743 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12743 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156 US

New Mailing Address:

12743 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156 US

FEI Number: 20-2786864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

NGUYEN, BAO V PVD
12743 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156 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: BAO NGUYEN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: NGUYEN, BAO V
Address: 12743 SOUTH DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BAO NGUYEN

PVD

04/30/2008

Electronic Signature of Signing Officer or Director

Date