

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132607

FILED
Feb 14, 2012
Secretary of State

Entity Name: SUNSHINE POWER RESEARCH INC.

Current Principal Place of Business:

11121 NW 71 STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11121 NW 71 STREET
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALEZ, MICHELLE
11402 NW 41 ST
SUITE 202
DORAL, FL 33178 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: P
Name: GONZALEZ, ELIO A
Address: 11121 NW 71 STREET
City-St-Zip: DORAL, FL 33178

Title: V
Name: GONZALEZ, DAYSI
Address: 11121 NW 71 STREET
City-St-Zip: DORAL, FL 33178

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: ELIO A GONZALEZ

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date