2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035808

Entity Name: SUNSHINE INVESTMENT ASSOCIATES, INC.

FILED Apr 20, 2012 Secretary of State

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

 1101 MIRANDA LANE
 390 N. ORANGE AVE.

 SUITE 111
 SUITE 2300

 KISSIMMEE, FL 34741
 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

 1101 MIRANDA LANE
 390 N. ORANGE AVE.

 SUITE 111
 SUITE 2300

 KISSIMMEE, FL 34741
 ORLANDO, FL 32801

FEI Number: 59-3800828 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:

MORA, CARMEN
1101 MIRANDA LANE
SUITE 111
KISSIMMEE, FL 34741 US

MORA, CARMEN
390 N. ORANGE AVE,
SUITE 2300
ORLANDO, FL 3801 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: CARMEN MORA 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORA, CARMEN

Address: 390 N. ORANGE AVE, SUITE 2300

City-St-Zip: ORLANDO, FL 32801

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: CARMEN MORA P 04/20/2012