

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038421

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNSHINE DIRECTIONAL BORING, INC.

Current Principal Place of Business:

14124 SW 158 CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14124 SW 158 CT
MIAMI, FL 33196

New Mailing Address:

12973 SW 112 ST
172
MIAMI,, FL 33186

FEI Number: 20-2743117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, PABLO
14124 SW 158 CT
MIAMI, FL 33196 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: SANCHEZ, PABLO
Address: 14124 SW 158 CT
City-St-Zip: MIAMI, FL 33196

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: PABLO SANCHEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date