

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039725

FILED
Feb 15, 2007
Secretary of State

Entity Name: SUNSHINE COMPANY USA CORP

Current Principal Place of Business:

PO BOX 5293
VERO BEACH, FL 32961 US

New Principal Place of Business:

365 S WAVERLY PLACE, APT. 3D
VERO BEACH, FL 32960 US

Current Mailing Address:

PO BOX 5293
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 20-4522380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAXPLACE CORP
2721 S US 1 SUITE 9
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

CARDOSO, LUCIO F
365 S WAVERLY PLACE, APT. 3D
VERO BEACH, FL 32961 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: LUCIO F CARDOSO

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDOSO, LUCIO F
Address: PO BOX 5293
City-St-Zip: VERO BEACH, FL 32961 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 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: LUCIO F CARDOSO

PD

02/15/2007

Electronic Signature of Signing Officer or Director

Date