2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129129

Entity Name: 1 & T SUNSHINE, INC

FILED Apr 27, 2012 Secretary of State

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

2300 BEAR CREEK DR. 360 E 12TH STREET 303 MIAMI, FL 33010

NAPLES, FL 34109

Current Mailing Address:

New Mailing Address:

1078 ALBANY CT. 360 E 12TH STREET NAPLES, FL 34105 MIAMI, FL 33010

FEI Number: 20-5694846 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:

CHAVEZ, DAVID

2300 BEAR CREEK DR.

360 E 12TH STREET

303

NAPLES, FL 34109 US

ZALDIVAR, MAYBELIN
360 E 12TH STREET
MIAMI, FL 33010 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: MAYBELIN 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZALDIVAR, MAYBELIN Address: 360 E 12TH STREET City-St-Zip: MIAMI, FL 33010

Title: VP

 Name:
 PEREZ, RAUL

 Address:
 360 E 12TH STREET

 City-St-Zip:
 MIAMI, FL 33010

Title: SEC

Name: CHAVEZ, DAVID

Address: 2300 BEAR CREEK DR # 303

City-St-Zip: NAPLES, FL 34109

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: MAYBELIN P 04/27/2012