

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147522

Entity Name: SUNSHINELIGHTING.COM INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3698 1/2 NW 16TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3698 1/2 NW 16TH STREET
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 20-5954097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, JOEL
3698 1/2 NW 16TH STREET
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

BOAS, RALPH
3698 1/2 NW 16TH STREET
LAUDERHILL, FL 33311 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: RALPH BOAS

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOHN, MORDECHAI
Address: 744 CLINTON STREET
City-St-Zip: BROOKLYN, NY 11231

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: MORDECHAI KOHN

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date