2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085605

Entity Name: SUNSHINE & MORE CORP.

FILED Sep 28, 2010 Secretary of State

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

11652 CHATMAN AVE. 10960 RAGSDALE ST

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

11652 CHATMAN AVE. 10960 RAGSDALE ST

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 26-0620581 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:

GALLARDO, MARVIN A VAQUERO, SALVADOR G 11652 CHATMAN AVE. VAQUERO, SALVADOR G 10960 RAGSDALE ST

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: SALVADOR G VAQUERO 09/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VAQUERO, SALVADOR G

 Address:
 10960 RAGSDALE ST

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: VD

Name: RODRIGUEZ, FRANCISCO A
Address: 10960 RAGSDALE ST
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD

 Name:
 RIVAS, OMAR

 Address:
 10960 RAGSDALE ST

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: SALVADOR G VAQUERO PD 09/28/2010