

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085605

FILED
Feb 14, 2012
Secretary of State

Entity Name: SUNSHINE & MORE CORP.

Current Principal Place of Business:

10960 RAGSDALE ST
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10960 RAGSDALE ST
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-0620581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAQUERO, SALVADOR G
10960 RAGSDALE ST
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GALLARDO, MARVIN A
10960 RAGSDALE ST
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: MARVIN A GALLARDO

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLARDO, MARVIN A
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: MARVIN A GALLARDO

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date