2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116620

FILED Mar 23, 2012 Secretary of State

Entity Name: SUNSHINE INTERNATIONAL TRUCK SALES, CORP

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

9498 NW SOUTH RIVER DR MEDLEY, FL 33166 US

Current Mailing Address: New Mailing Address:

9498 NW SOUTH RIVER DR 9498 NW SOUTH RIVER DR MEDLEY, FL 33166 US

FEI Number: 26-1308154 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:

MARTINEZ, YAYME 8528 NW 198 ST MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTINEZ, YAYME

 Address:
 9498 NW SOUTH RIVER DR

 City-St-Zip:
 MEDLEY, FL 33166 US

Title: VP

 Name:
 JIMENEZ, YAMICELA

 Address:
 8528 NW 198 ST

 City-St-Zip:
 MIAMI, FL 33015

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: YAYME MARTINEZ PRES 03/23/2012