2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# P08000009465

Entity Name: SUNSHINE THERAPY & MEDICAL CENTER INC.

Current Principal Place of Business:

1401 S MILITARY TRAIL
#F2
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1401 S MILITARY TRAIL
#F2
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-1823523 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GORGOLL, ROBERTO
2203 WATERVIEW CIR APT 22C
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

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: P
Name: GORGOLL, ROBERTO
Address: 2203 WATERVIEW CIR APT 22C
City-St-Zip: PALM SPRINGS, FL 33461

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: ROBERTO GORGOLL P 04/19/2011

Electronic Signature of Signing Officer or Director — Date