

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024771

FILED
Jan 07, 2009
Secretary of State

Entity Name: SUNSHINE GOLD CARE INC.

Current Principal Place of Business:

16400 COLLINS AVE STE 546
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16400 COLLINS AVE STE 546
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-2543221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REKBLATT, SOPHIA
16400 COLLINS AVE STE 546
SUNNY ISLES BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REKBLATT, SOPHIA
Address: 16400 COLLINS AVE STE 546
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S () Delete
Name: DALIS, ELENA
Address: 209 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

Title: T () Delete
Name: SHVARTSMAN, RUFINA
Address: 3101 SO. OCEAN DRIVE #907
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SOPHIA REKBLATT

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date