2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024771

Entity Name: SUNSHINE GOLD CARE INC.

FILED Feb 22, 2010 Secretary of State

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

16400 COLLINS AVE STE 546 16275 COLLINS AVE SUNNY ISLES BEACH, FL 33160

1801

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16400 COLLINS AVE STE 546 16275 COLLINS AVE

SUNNY ISLES BEACH, FL 33160

SUNNY ISLES BEACH, FL 33160

FEI Number: 26-2543221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REKBLATT, SOPHIA REKBLATT, SOPHIA 16400 COLLINS AVE STE 546 16275 COLLINS AVE 1801

SUNNY ISLES BEACH, FL 33160 US

SUNNY ISLES BEACH, FL 33160 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: SOPHIA REKBLATT 02/22/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title:

REKBLATT, SOPHIA Name:

16275 COLLINS AVE STE 1801 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title:

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

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: SOPHIA REKBLATT PD 02/22/2010