2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# P08000024771

Entity Name: SUNSHINE GOLD CARE INC.

Current Principal Place of Business:

16275 COLLINS AVE
1801
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16275 COLLINS AVE
1801
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
16275 COLLINS AVE
1801
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

OFFICERS AND DIRECTORS:

Title: PD
Name: REKBLATT, SOPHIA
Address: 16275 COLLINS AVE STE 1801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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 01/11/2011

Electronic Signature of Signing Officer or Director — Date