

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029649

Entity Name: SUNSHINE GROUP OF MIAMI, INC.

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

1410 TRILLO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

6721 SW 71 CT
MIAMI, FL 33143

Current Mailing Address:

1410 TRILLO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

6721 SW 71 CT
MIAMI, FL 33143

FEI Number: 26-2228180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHURR, RICHARD A
717 PONCE DE LEON BLVD.
SUITE 230
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SERUYA, STEWART
6721 SW 71 CT
MIAMI, FL 33143 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: STEWART SERUYA

01/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SERUYA, STEWART
Address: 6721 SW 71 CT
City-St-Zip: MIAMI, FL 33143

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: STEWART SERUYA

PSD

01/31/2010

Electronic Signature of Signing Officer or Director

Date