

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044189

FILED
Apr 25, 2012
Secretary of State

Entity Name: SUNSHINEWORLD BELLAVIDA, INC.

Current Principal Place of Business:

MARTENSEN WRIGHT, PC
112 J STREET, 2ND FLOOR
SACRAMENTO, CA 95814 US

New Principal Place of Business:

Current Mailing Address:

MARTENSEN WRIGHT, PC
112 J STREET, 2ND FLOOR
SACRAMENTO, CA 95814 US

New Mailing Address:

FEI Number: 26-2531093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL & VAN GRONDELLE CPA FIRM LLC
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CARDELL RANKIN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEDERSEN, VERNER BACH
Address: C/O VBP HOLDINGS APS KLOKKESTOEBERVEJ 7
City-St-Zip: DK-9490 PANDRUP, DENMARK,

Title: CS
Name: WRIGHT, EDWARD J JR.
Address: 112 J STREET, 2ND FLOOR
City-St-Zip: SACRAMENTO, CA 95814

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: EDWARD J. WRIGHT, JR.

CS

04/25/2012

Electronic Signature of Signing Officer or Director

Date