

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000054847

Entity Name: NUSUNSHINE, INC.

FILED
Aug 25, 2010
Secretary of State

Current Principal Place of Business:

1809-1813 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1809-1813 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 26-2741631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALWANI, ANEELA
1809-1813 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 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: PTD
Name: ALWANI, ANEELA
Address: 1809-1813 NE 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VPSD
Name: ALWANI, AMIN
Address: 1809-1813 NE 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: ANEELA ALWANI

PTD

08/25/2010

Electronic Signature of Signing Officer or Director

Date