

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072436

Entity Name: SUNSHINE PERFUMES INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

12201 N.W. 35TH STREET
507/527
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

12201 N.W. 35TH STREET
507/527
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4450 NW 126TH AVE
107
CORAL SPRINGS, FL 33065 US

New Mailing Address:

4450 NW 126TH AVE
107
CORAL SPRINGS, FL 33065 US

FEI Number: 26-3099980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, BETTY
12201 N.W. 35TH STREET
507/527
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SALEM, BETTY
4450 NW 126TH AVE
107
CORAL SPRINGS, FL 33065 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: BETTY SALEM

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALEM, BETTY
Address: 12201 N.W. 35TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: SHALOM, ELLLEN
Address: 12201 N.W. 35TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALEM, BETTY
Address: 4450 NW 126TH AVE SUITE 107
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change () Addition
Name: SHALOM, ELLLEN
Address: 4450 NW 126TH AVE SUITE 107
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETTY SALEM

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date