

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNSHINE MARKETNG AND MANAGEMENT CORP

Current Principal Place of Business:

3301 PONCE DELEON BLVD
PH
CORAL GABLES, FL 33134

New Principal Place of Business:

3301 PONCE DELEON BLVD
PH
CORAL GABLES, FL 33134 US

Current Mailing Address:

3301 PONCE DELEON BLVD
PH
CORAL GABLES, FL 33134

New Mailing Address:

3301 PONCE DELEON BLVD
PH
CORAL GABLES, FL 33134 US

FEI Number: 26-3652000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, GUSTAVO
3301 PONE DELEON BLVD
PH
CORAL GABLES, FL 33134 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: P
Name: MOLIVER, MARIBEL
Address: 9415 SW 72 ST. #175
City-St-Zip: MIAMI, FL 33173 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: MARIBEL MOLIVER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date