

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104446

FILED
Jul 09, 2009
Secretary of State

Entity Name: SUNSHINE PHARMACY AND SUPPLIES, INC.

Current Principal Place of Business:

2475 NW 95 AVENUE
SUITE 7
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2475 NW 95 AVENUE
SUITE 7
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3770647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOITIA, ARIEL
10001 SW 70TH ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GOITIA, ARIEL
10071 SW 70TH STREET
MIAMI, FL 33173 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: ARIEL GOITIA

07/09/2009

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,T () Delete
Name: GOITIA, ARIEL
Address: 10001 SW 70TH ST
City-St-Zip: MIAMI, FL 33173

Title: VP,S () Delete
Name: BATISTA, MERCEDES
Address: 10001 SW 70TH ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARIEL GOITIA

PRES

07/09/2009

Electronic Signature of Signing Officer or Director

Date