

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104446

FILED
Feb 04, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BATISTA, MERCEDES C
1220 ORIOLE AVE
MIAMI SPRINGS, FL 33166 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: MERCEDES BATISTA

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: GOITIA, ARIEL
Address: 10001 SW 70TH ST
City-St-Zip: MIAMI, FL 33173

Title: VP,S
Name: BATISTA, MERCEDES
Address: 1220 ORIOLE AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MERCEDES BATISTA

VP/S

02/04/2010

Electronic Signature of Signing Officer or Director

Date