

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000104446

FILED
Jul 26, 2011
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
10001 SW 70 STREET
MIAMI, FL 33173 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, T
Name: GOITIA, ARIEL J
Address: 10001 SW 70TH ST
City-St-Zip: MIAMI, FL 33173

Title: VP,S
Name: GOITIA, ARIEL J
Address: 10001 SW 70TH ST
City-St-Zip: MIAMI, FL 33173

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: ARIEL J. GOITIA

P

07/26/2011

Electronic Signature of Signing Officer or Director

Date