

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089820

FILED
Feb 06, 2012
Secretary of State

Entity Name: SUNSHINE ELEVATOR SERVICE CO.

Current Principal Place of Business:

4628 SW 10 STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4628 SW 10 STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 27-2515174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDA, CIRO N
4628 SW 10 STREET
MIAMI, 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: GRANDA, CIRO N
Address: 4628 SW 10 STREET
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: MEDINA, WILFREDO
Address: 3631 SW 126TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: CIRO GRANDA

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date