

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094889

FILED
Sep 16, 2010
Secretary of State

Entity Name: SUNSHINE EXPORT SERVICES INC.

Current Principal Place of Business:

8456 SOUTHWEST 114TH PLACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8456 SOUTHWEST 114TH PLACE
MIAMI, FL 33173

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PD
Name: HYDES, KAREN
Address: 8456 SOUTHWEST 114TH PLACE
City-St-Zip: MIAMI, FL 33173

Title: VPSD
Name: HYDES, RAY
Address: 8456 SOUTHWEST 114TH PLACE
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: KAREN HYDES

SEC

09/16/2010

Electronic Signature of Signing Officer or Director

Date