

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002529

FILED
Mar 19, 2012
Secretary of State

Entity Name: GLOBAL SUNSHINE SERVICES INC.

Current Principal Place of Business:

17425 NW 75 PL
#206
HIALEAH, FL 33015

New Principal Place of Business:

7641 NW 183TH TERRACE
HIALEAH, FL 33015

Current Mailing Address:

18520 NW 67TH AVENUE
#219
MIAMI, FL 33015

New Mailing Address:

7641 NW 183TH TERRACE
HIALEAH, FL 33015

FEI Number: 27-1667327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, DIGNA E
17425 NW 75 PL
APT 206
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

POLANCO, DIGNA E
7641 NW 183TH TERRACE
HIALEAH, FL 33015 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLANCO, DIGNA E
Address: 7641 NW 183TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: POLANCO, JOSE M
Address: 7641 NW 183TH TERRACE
City-St-Zip: HIALEAH, FL 33015

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: DIGNA E. POLANCO

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date