

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007651

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUNSHINE STATE CONSULTANT, INC.

Current Principal Place of Business:

9066 SW 73RD CT. # 304
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9066 SW 73RD CT. # 304
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-1869885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIA YENI
9066 SW 73 CT. # 304
MIAMI, FL 33156 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: D/P
Name: ARTAYETA, CARLOS ENRIQUE
Address: 12930 SW 107 TERR.
City-St-Zip: MIAMI, FL 33186

Title: D/VP
Name: POPRITKIN, MARCOS RAUL
Address: 9066 SW 73 CT. # 304
City-St-Zip: MIAMI, FL 33156

Title: D/S
Name: GOMEZ, MARIA YENI
Address: 9066 SW 73 CT. # 304
City-St-Zip: MIAMI, FL 33156

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: CARLOS E ARTAYETA

D/P

04/25/2011

Electronic Signature of Signing Officer or Director

Date