

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018941

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNSHINE MEDICAL SOLUTIONS INC

Current Principal Place of Business:

2261 N UNIVERSITY DRIVE
101
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2261 N UNIVERSITY DRIVE
101
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-2078501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, MARTIZA
2261 N UNIVERSITY DRIVE
101
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

DE LA TORRE, MARITZA
2261 N UNIVERSITY DRIVE
101
PEMBROKE PINES, FL 33024 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: MARITZA DE LA TORRE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA TORRE, MARITZA
Address: 2261 N UNIVERSITY DRIVE SUITE 101
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARITZA DE LA TORRE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date