

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040170

FILED
Apr 28, 2011
Secretary of State

Entity Name: "SUN-SHINE" CLAIMS ADJUSTERS & ASSOCIATES INC.

Current Principal Place of Business:

1401 NW 17TH AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

9515 SW 46 TERRACE
MIAMI, FL 33165 US

Current Mailing Address:

9515 SW 46TH TERRACE
MIAMI, FL 33165 US

New Mailing Address:

9515 SW 46 TERRACE
MIAMI, FL 33165 US

FEI Number: 27-2526528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, FELIX, (FRED)
18231 SW 33RD STREET
MIRAMAR, FL 33029 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: PRES
Name: DIAZ, JAIME
Address: 9515 SW 46TH TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: DIAZ, FELIX, (FRED)
Address: 18231 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: TRES
Name: DIAZ, FELIX, (FRED)
Address: 18231 SW33RD STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: DIR
Name: DIAZ, JAIME
Address: 18231 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33029 US

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: JAIME DIAZ

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date