

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045535

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUNSHINE SPEECH SERVICES, INC.

Current Principal Place of Business:

814 S.W. 147 AVENUE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

8040 NW 96TH TERRACE
APT 201
TAMARAC, FL 33321 US

Current Mailing Address:

814 S.W. 147 AVENUE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

8040 NW 96TH TERRACE
APT 201
TAMARAC, FL 33321 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, CORINNE E
814 S.W. 147 AVENUE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CABRAL, CORINNE E
8040 NW 96TH TERRACE
APT 201
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRAL, CORINNE E
Address: 8040 NW 96TH TERRACE APT 201
City-St-Zip: TAMARAC, FL 33321 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: CORINNE CABRAL

MS.

01/06/2011

Electronic Signature of Signing Officer or Director

Date