

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064548

Entity Name: SUNSHINE FASHION, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

4960 NW 165TH STREET B19
MIAMI, FL 33018

New Principal Place of Business:

4960 NW 165TH STREET B19
MIAMI, FL 33014

Current Mailing Address:

4960 NW 165TH STREET B19
MIAMI, FL 33018

New Mailing Address:

4960 NW 165TH STREET B19
MIAMI, FL 33014

FEI Number: 27-3203694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, FANGFANG
4960 NW 165TH STREET B19
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

HUANG, FANGFANG
4960 NW 165TH STREET B19
MIAMI, FL 33014 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: FANGFANG HUANG

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HUANG, FANGFANG
Address: 4960 NW 165TH STREET B19
City-St-Zip: MIAMI, FL 33014

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: FANGFANG HUANG

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04/09/2011

Electronic Signature of Signing Officer or Director

Date