

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071049

Entity Name: SUNSHINE PRO-CELL INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5820 STIRLING ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

11456 SW 22ND CT
DAVIE, FL 33325

Current Mailing Address:

11456 SW 22ND CT
DAVIE, FL 33325

New Mailing Address:

FEI Number: 27-3355321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITHAVAYANI, HUSSAIN A
11456 SW 22ND CT
DAVIE, FL 33325 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: P
Name: MITHAVAYANI, HUSSAIN A
Address: 11456 SW 22ND CT
City-St-Zip: DAVIE, FL 33325

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: HUSSAIN MITHAVAYANI

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date