

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006426

Entity Name: SUNSHINE OF TAMPA INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6901 22ND AVE SPACE #VC05
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

9200 BELVEDERE ROAD SUITE 103
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 30-0661529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, MAN T
6901 22ND AVE SPACE #VC05
ST PETERSBURG, FL 33710 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: WONG, MAN T
Address: 6901 22ND AVE SPACE #VC05
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP
Name: LIN, ZHEN MEI
Address: 6901 22ND AVE SPACE #VC05
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP
Name: LI, FENG
Address: 6901 22ND AVE SPACE #VC05
City-St-Zip: ST PETERSBURG, FL 33710

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: MAN T WONG

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date