

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000025567

FILED
Sep 14, 2012
Secretary of State

Entity Name: SUNSHINE BUSINESS SOLUTIONS , INC.

Current Principal Place of Business:

1871 NW SOUTH RIVER DR
1407
MIAMI, FL 33125 US

New Principal Place of Business:

8336 NW 7 ST
168
MIAMI, FL 33126 US

Current Mailing Address:

1871 NW SOUTH RIVER DR
1407
MIAMI, FL 33125 US

New Mailing Address:

8336 NW 7 ST
168
MIAMI, FL 33126 US

FEI Number: 90-0672244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JUAN
1871 NW SOUTH RIVER DR
1407
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DUQUE, FRANCISCO A
8336 NW 7 ST
168
MIAMI, FL 33126 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: FRANCISCO DUQUE

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUQUE, FRANCISCO A
Address: 8336 NW 7 ST #168
City-St-Zip: MIAMI, FL 33126 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: FRANCISCO DUQUE

PD

09/14/2012

Electronic Signature of Signing Officer or Director

Date