2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000047848

Entity Name: SUNSHINE FLORIDA REALTY INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

514 FOREST AVE. WESTFIELD, NJ 07090

Current Mailing Address: New Mailing Address:

514 FOREST AVE. WESTFIELD, NJ 07090

FEI Number: 45-2410111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZHONGDAN, ZHAO HUNT, CAROLYN S 13226 BRAMHALL RUN, 4015 SHORTCREST DR. ORLANDO, FL 32832 US ORLANDO, FL 32804 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: CAROLYN HUNT 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LI, DANQING

 Address:
 514 FOREST AVE.

 City-St-Zip:
 WESTFIELD, NJ 07090

Title: [

 Name:
 HUNT, CAROLYN S

 Address:
 4015 SHORECREST DR.

 City-St-Zip:
 ORLANDO, FL 32804

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: DANQING LI P 04/27/2012