

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069118

FILED
Feb 09, 2012
Secretary of State

Entity Name: SUNSHINE HEALTH SUPPLEMENTS, INC.

Current Principal Place of Business:

8975 SW 112 AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8975 SW 112 AVENUE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 45-2879295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOZIEN, NIDAL
8975 SW 112 AVENUE
MIAMI, FL 33176 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: PS
Name: HOZIEN, NIDAL
Address: 8975 SW 112 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: FARAHI, FOAD
Address: 8975 SW 112 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: T
Name: HABBABA, MAZEN
Address: 8975 SW 112 AVENUE
City-St-Zip: MIAMI, FL 33176 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: NIDAL HOZIEN

PS

02/09/2012

Electronic Signature of Signing Officer or Director

Date