

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000079767

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Entity Name:** SUNSHINE PETS INC.

**Current Principal Place of Business:**

7274 NORTHWEST 66TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7274 NORTHWEST 66TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 45-3214037

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

ACOSTA ESTEVEZ PROFESSIONAL SERVICES  
1414 NW 107 AVE  
115  
MIAMI, FL 33172 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: ACOSTA ESTEVEZ PROFESSIONAL SERVICES

03/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: GARCIA, ENRIQUE  
Address: 7274 NORTHWEST 66TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: VP/D  
Name: MOREY, REINALDO  
Address: 7274 NORTHWEST 66TH STREET  
City-St-Zip: MIAMI, FL 33166

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: ENRIQUE GARCIA

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date