

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089711

FILED
Jan 24, 2012
Secretary of State

Entity Name: SUNSHINE STATE REALTY, INC

Current Principal Place of Business:

20505 EAST COUNTRY CLUB DRIVE
SUITE 1235
ADVENTURA, FL 33180

New Principal Place of Business:

3235 SW 58 COURT
MIAMI, FL 33155

Current Mailing Address:

11694 CARACAS BOULEVARD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 61-1661655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HAL A
11694 CARACAS BOULEVARD
BOYNTON BEACH, FL 33437 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: PRES
Name: MILLER, HAL
Address: 11694 CARACAS BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: FALCON, JOSE
Address: 3235 SW 58 COURT
City-St-Zip: MIAMI, FL 33155

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: HAL MILLER

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date