2004 FOR PROFIT CORPORATION **FILED** Apr 15, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P94000042534 1. Entity Name 04-15-2004 90035 039 ***150 00 SUNSHINE FOOTWEAR CORPORATION Principal Place of Business Mailing Address 130 N. MIAMITANE. 2052-5 U. WHIGH ZGUGULUH... MIAMI FL 33127-4432 MIAMI FL 33127-4432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0496685 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EGOZI, LEON Street Address (P.O. Box Number is Not Acceptable) 19495 BISCAYNE BLVD SUITE 705 AVENTURA FL 33180 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition EGOZI, SARA NAME NAME 2920 N. MIAMILAVENUE 2052-54 W. WHIAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY - ST- ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7IP ☐ Change TITLE -- Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

MATURE AND TYPED OR PRIVITED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

30 5- 573-156 Baytime Phone #

☐ Change

Addition