2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 13, 2008 8:00 am Secretary of State DOCUMENT # P94000042534 05-13-2008 90015 026 ***150.00 SUNSHINE FOOTWEAR CORPORATION Puncipal Place of Business Mailing Address 2052-54 N.W. MIAMI CT. 2052-54 N.W. MIAMI CT. MIAMI FL 33127-4432 MIAMI FL 33127-4432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0496685 Not Applicable Zιρ Country Ziio 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, BERWARD Aventura 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, Repection thereodisance of registered agent and one ill applicable (NOTE Registered Agent's goallam requirers when reinstatulig DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 **X** Delete Addition NAME EGOZI, BERNÁRD STREET ADDRESS 21221 NE 23RD AVE STREET ADDRESS NORTH MIAMI BEACH FL 33180 CITY-ST-ZIP CITY-ST- ZIP ☐ Dæele ☐ Change ■ Addition EGOZI, JOSE NAME STREET ADDRESS 2345 NE 195TH STREET STREET ADDRESS OTTY-ST-ZIP NORTH MIAMI BEACH FL 33180 CITY-ST-ZIP TITLE ☐ De ete BILL Change Addition HAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-ZIP ☐ De-ele TITLE Addition ☐ Change N-ME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY- \$1- ZIF TITLE ☐ Deiete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDITIONS CITY-ST-ZIP CHY-SI-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is frue 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.

FILED