2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P94000044808** 04-13-2005 90056 050 ***150.00 1. Entity Name SUNSHINE BLOODSTOCK, INC. Principal Place of Business Mailing Address 40055301 541 GOLDEN HARBOUR DR 541 GOLDEN HARBOUR DR BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State City & State 4. FFI Number Applied For 65-0518200 Not Applicable Zip Country 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 Name JORGE J. AMEGLIO ST. ST. Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 p TITLE TITLE Delete Change ☐ Addition NAME JORGE AMEGLIO NAME STREET ADDRESS 541 GOLDEN HARBOUR DR-STREET ADDRESS 400 CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition NAME KRISNA KARINA AMEGLIO MAME 11 541 GOLDEN HARBOUR DR. h 11 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE -Change Addition PARENTEAU, FABIOLA NAME NAME 13 ١, STREET ADDRESS '541-GOLDEN HARBOUR DR... STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE Delete Change TITLE Addition DORATI, SOLMORAINE SNEALS NAME STREET ADDRESS -541-GOLDEN HARBOUR DR 13 11 STREET ADDRESS 11 BOCA RATON, FL 33432 CITY-ST-ZiP CITY-ST-ZIP TITLE Delete Change ☐ Addition AMEGLIO, MONICA NAME NAME 1.1 STREET ADDRESS 541 COLDEN HARBOUR DR 1 1 11 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 מודע. פד. זוס TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #