

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058057

FILED
Mar 28, 2011
Secretary of State

Entity Name: SUNSHINE BAY INVESTMENTS, INC.

Current Principal Place of Business:

747 PONCE DE LEON BLVD
SUITE 612
CORAL GABLES, FL 33134

New Principal Place of Business:

747 PONCE DE LEON BLVD
SUITE 410
CORAL GABLES, FL 33134

Current Mailing Address:

747 PONCE DE LEON BLVD
SUITE 612
CORAL GABLES, FL 33134

New Mailing Address:

747 PONCE DE LEON BLVD
SUITE 410
CORAL GABLES, FL 33134

FEI Number: 65-0604358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, FRANK ESQ
1313 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACIA, SERGIO
747 PONCE DE LEON BLVD
SUITE 410
CORAL GABLES, FL 33134 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: SERGIO MACIA

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FIGUEROA, ELMER
Address: 747 PONCE DE LEON BLVD, STE 410
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: MACIA, SERGIO
Address: 747 PONCE DE LEON BLVD STE 410
City-St-Zip: CORAL GABLES, FL 33134

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: SERGIO MACIA

DIRE

03/28/2011

Electronic Signature of Signing Officer or Director

Date