

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086746

Entity Name: SUNSHINE SPICE, CORP.

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

3313 NW 37 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

8180NW 36TH. AVE.
MIAMI, FL 33147 US

Current Mailing Address:

3313 NW 37 STREET
MIAMI, FL 33142 US

New Mailing Address:

8180 NW 36TH.AVE
MIAMI, FL 33147 US

FEI Number: 65-0648655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, PABLO A P
3313 NW 37 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MEJIA, PABLO A P
8180NW 36TH AVE.
MIAMI, FL 33147 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:

Electronic Signature of Registered Agent

06/14/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, PABLO A P
Address: 3313 NW 37 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, PABLO A P
Address: 8180 NW 36TH.AVE.
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PABLO A MEJIA

Electronic Signature of Signing Officer or Director

P

06/14/2006

Date