2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 29, 2009
Secretary of State

DOCUMENT# P95000086746

Entity Name: SUNSHINE SPICE, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8180NW 36TH AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ALVISO, MARIA 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: MARIA ALVISO 06/29/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: VP ( ) Delete
Name: ALVISO, MARIA M
Address: 8180 NW 36 AVE.
City-St-Zip: MIAMI, FL 33147

Title: S ( ) Delete
Name: RIVERA, CARLOS E
Address: 8180 N.W. 36 AVE.
City-St-Zip: MIAMI, FL 33147

Title: T ( ) Delete
Name: DAMAS, YVELINO
Address: 8180 NW 36 AVE.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIA ALVISO P 06/29/2009
Electronic Signature of Signing Officer or Director Date