

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053517

FILED
Feb 08, 2012
Secretary of State

Entity Name: SUNSHINE DRYWALL, INC.

Current Principal Place of Business:

2930 SW 107 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2930 SW 107 AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0679110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ENRIQUE J
2930 SW 107 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, ENRIQUE J SR.
Address: 2930 S.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: MARTINEZ, ENRIQUE J JR.
Address: 10453 SW 99 TERR.
City-St-Zip: MIAMI, FL 33176

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: ENRIQUE J MARTINEZ

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date