

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042145

Entity Name: SUNSHINE OVERSEAS, INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD., STE. 905
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD., STE. 905
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0751722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S. BISCAYNE BLVD., STE. 905
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROSAL, ROBERT M
Address: 1835 NW 11 ST
City-St-Zip: MIAMI, FL 33125

Title: VSD
Name: PORTILLO, JAVIER INC
Address: 8362 NW 107 CT
City-St-Zip: MIAMI, FL 33178

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: JAVIER PORTILLO

VSD

02/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date