

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042145

Entity Name: SUNSHINE OVERSEAS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8323 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

8323 NW 68 ST
MIAMI, FL 33166

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:

ALVAREZ, CLARA
1531 NW 31 AV
MIAMI, FL 33125 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: CLARA ALVAREZ

04/07/2011

Electronic Signature of Registered Agent

Date

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: 11269 NW 87 ST
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: ROBERT ROSAL

PTD

04/07/2011

Electronic Signature of Signing Officer or Director

Date