

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042145

Entity Name: SUNSHINE OVERSEAS, INC.

FILED  
Mar 27, 2012  
Secretary of State

**Current Principal Place of Business:**

8323 NW 68 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8323 NW 68 ST  
MIAMI, FL 33166

**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:**

ALVAREZ, CLARA  
1531 NW 31 AV  
MIAMI, FL 33125 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: PTD  
Name: PORTILLO, JAVIER G  
Address: 11269 NW 87 ST  
City-St-Zip: MIAMI, FL 33178

Title: VSD  
Name: ALVARADO, MARIA E  
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: JAVIER PORTILLO

PTD

03/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date