

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 24, 2012
Secretary of State**

DOCUMENT# P97000042145

Entity Name: SUNSHINE OVERSEAS, INC.

Current Principal Place of Business:

8323 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

8359 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

8323 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

8359 NW 68 ST
MIAMI, FL 33166

FEI Number: 65-0751722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

05/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date