

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047609

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUNSHINE FINANCIAL GROUP INC.

Current Principal Place of Business:

11402 NW 41 ST
SUITE 202
MIAMI, FL 33178 US

New Principal Place of Business:

320 MIRACLE MILE
SUITE 201
CORAL GABLES, FL 33134 US

Current Mailing Address:

11402 NW 41 ST
SUITE 202
MIAMI, FL 33178 US

New Mailing Address:

320 MIRACLE MILE
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: 65-0756308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, SEAN M
11121 N.W. 71ST ST.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KOCH, SEAN M
320 MIRACLE MILE
CORAL GABLES, FL 33134 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: SEAN M KOCH

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOCH, SEAN M
Address: 320 MIRACLE MILE STE 201
City-St-Zip: CORAL GABLES, FL 33134

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: SEAN M KOCH

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date