2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047609

Entity Name: SUNSHINE FINANCIAL GROUP INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 MIRACLE MILE SUITE 201

CORAL GABLES, FL 33134 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

KOCH, SEAN M
320 MIRACLE MILE
201

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 KOCH 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 KOCH P 03/28/2012