

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095654

FILED
Mar 19, 2012
Secretary of State

Entity Name: SUNSHINE REEF INC.

Current Principal Place of Business:

CALVO, LIZABETH F PA
328 CRANDON BLVD STE 226
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

CALVO, LIZABETH F PA
328 CRANDON BLVD STE 226
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-3476592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F PA
328 CRANDON BLVD., SUITE 226
KEY BISCAYNE, FL 33149 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: DPS
Name: NOTTEBOHM, JOHANN D.
Address: 505 PARK AVE 8TH FL
City-St-Zip: NEW YORK, NY 10022

Title: DVP
Name: GOETZ, THOMAS RAINER
Address: 505 PARK AVE 8TH FL
City-St-Zip: NEW YORK, NY 10022

Title: AS
Name: BEKELE, DANIEL
Address: 505 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: DANIEL BEKELE

AS

03/19/2012

Electronic Signature of Signing Officer or Director

Date