2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097676

Entity Name: SUN SHINE MICA WOOD WORK, INC.

FILED Apr 07, 2011 Secretary of State

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

1800 NW 22 ST POMPANO BCH, FL 33069

Current Mailing Address: New Mailing Address:

1800 NW 22 ST POMPANO BCH, FL 33069

FEI Number: 65-0880624 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:

RODRIGUES, GERALDO SOUSA, GERALDO R
1800 NW 22 ST
POMPANO BCH, FL 33069 US SOUSA, GERALDO R
1800 NW 22 ST
POMPANO BCH, FL 33069 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: GERALDO R.SOUSA 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: SOUSA, GERALDO R Address: 1800 NW 22ST

City-St-Zip: POMPANO BEACH, FL 33069

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: GERALDO R .SOUSA PRES 04/07/2011