2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078083

Entity Name: SUNSHINE OIL & GAS PRODUCTS, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Bu
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1106 N.W. 129TH PLACE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

1106 N.W. 129TH PLACE MIAMI, FL 33182

FEI Number: 65-0946482 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:

ALVEAR, RAFAEL 1106 N.W. 129TH PLACE MIAMI, FL 33182 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALVEAR, ASTRID

 Address:
 8521 S.W. 86TH COURT

 City-St-Zip:
 MIAMI, FL 33143

Title: TD

 Name:
 ALVEAR, RAFAEL

 Address:
 1106 N.W. 129TH PLACE

 City-St-Zip:
 MIAMI, FL 33182

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: RAFAEL ALVEAR TD 04/14/2011