

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078083

FILED
Mar 20, 2012
Secretary of State

Entity Name: SUNSHINE OIL & GAS PRODUCTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0946482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVEAR, RAFAEL
1106 N.W. 129TH PLACE
MIAMI, FL 33182 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: STD
Name: ALVEAR, PATRICIA
Address: 1106 N.W. 129TH PLACE
City-St-Zip: MIAMI, FL 33182

Title: PD
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

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date