

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080773

FILED
Apr 16, 2012
Secretary of State

Entity Name: SUNSHINE TROPICAL, INC.

Current Principal Place of Business:

8323 LAKE DRIVE
M-404
MIAMI, FL 33178

New Principal Place of Business:

8323 LAKE DRIVE
M-404
MIAMI, FL 33166

Current Mailing Address:

10624 NW 54 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0958596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDUARDO
1845 SW 14 STREET
MIAMI, FL 33145 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: PD
Name: SARRIA, MARGARITA
Address: 10624 NW 54TH STREET
City-St-Zip: MIAMI, FL 33178

Title: CEOD
Name: ECHEVERRIA, GUSTAVO A
Address: 10624 NW 54TH STREET
City-St-Zip: MIAMI, FL 33178

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: GUSTAVO ECHEVERRIA

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date