

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76405

FILED
Jan 15, 2009
Secretary of State

Entity Name: SUNSHINE EQUITIES CORP.

Current Principal Place of Business:

50 LA GORCE CIRCLE
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

C/O LOPEZ ROMERO & MONTELLONE, PC
551 FIFTH AVENUE STE 417
NEW YORK, NY 10176

New Mailing Address:

FEI Number: 22-3128592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALEX MR
C/O 50 LA GORCE CIRCLE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GARCIA, ALEX MR
50 LA GORCE CIRCLE
MIAMI BEACH, FL 33141 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LOPEZ, MARTA E
Address: 551 5TH AVE #417
City-St-Zip: NEW YORK, NY 10176

Title: PD () Delete
Name: PERES, JOSE I
Address: 50 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL

Title: VD () Delete
Name: PERES, MARIA HELENA K
Address: 50 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL

Title: TD () Delete
Name: ROMERO, LUIS ALFREDO
Address: 551 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTA LOPEZ

SD

01/15/2009

Electronic Signature of Signing Officer or Director

Date