

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06733

FILED  
Feb 10, 2012  
Secretary of State

Entity Name: SUNSHINE SUGAR CORP.

## Current Principal Place of Business:

5900 SW 73 ST  
302  
S MIAMI, FL 33143

## New Principal Place of Business:

621 SAN ANTONIO AVE  
CORAL GABLES, FL 33146

## Current Mailing Address:

621 SAN ANTONIO AVENUE  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 65-0308736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALCON, ANTONIO S JR  
5900 SW 73 ST  
302  
S MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

FALCON, ANTONIO S JR  
621 SAN ANTONIO AVE  
CORAL GABLES, FL 33146 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:

02/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS  
Name: FALCON, ANTONIO S. JR  
Address: 621 SAN ANTONIO AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: T  
Name: FALCON, MARIA P  
Address: 621 SAN ANTONIO AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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: ANTONIO S. FALCON

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date