2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020466

Entity Name: SUNSHINE INNOVATIONS INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4630 S. KIRKMAN RD #147 9191 CYPRESS COVE DR 4630 S. KIRKMAN RD #147 ORLANDO, FL 32819 US ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

4630 S. KIRKMAN RD #147 4630 S. KIRKMAN RD #147 ORLANDO, FL 32811 US

FEI Number: 33-1154426 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:

ETGAR, TAL 4630 S. KIRKMAN RD #147 4630 S. KIRKMAN RD #147 ORLANDO, FL 32811 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: PRES

 Name:
 ETGAR, TAL PRESIDE

 Address:
 4630 S KIRKMAN ROAD #147

 City-St-Zip:
 ORLANDO, FL 32811 US

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: TAL ETGAR PRES 02/10/2012