2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006549

Entity Name: SUNSHINE PROPERTIES OF S. FL., INC.

Current Principal Place of Business:

3897 NW 3RD PL

DEERFIELD BEACH, FL 33442

Current Mailing Address:

3897 NW 3RD PLACE

DEERFIELD BEACH. FL 33442

FEI Number: 51-0443964 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRADERA, GLENN G 4997B W. ATLANTIC AVE DELRAY BEACH, FL 33445 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

Officer/Director Detail:

Title TREA Title PRESIDENT

Name FRADERA, STEPHEN E Name FRADERA, GLENN G

Address 3897 NW 3RD PLACE Address 3897 NW 3RD PL

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title CEO

Name FRADERA, EDGARDO L VICE

PRESIDENT

Address 3897 NW 3RD PLACE

City-State-Zip: DEERFIELD BEACH FL 33442

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: GLENN G. FRADERA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/08/2017

FILED Feb 08, 2017

Secretary of State

CC1166052196

Date