

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106625

Entity Name: SUNSHINE PET NUTRITION, INC.

Current Principal Place of Business:

89 CONASKONK CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

89 CONASKONK CIRCLE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 45-4624179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIRALDO, ANDRES
89 CONASKONK CIRCLE
ROYAL PALM BEACH, FL 33411 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 P
Name RAMIREZ, LUIS F
Address 89 CONASKONK CIRCLE
City-State-Zip: ROYAL PALM BEACH FL 33411

Title VP,S
Name GIRALDO, ANDRES
Address 89 CONASKONK CIRCLE
City-State-Zip: ROYAL PALM BEACH FL 33411

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: ANDRES GIRALDO

VP

04/07/2013

Electronic Signature of Signing Officer/Director Detail

Date