

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000023583

Entity Name: SUNSHINE NINE, INC.

Current Principal Place of Business:

19750 BEACH ROAD
502
TEQUESTA, FL 33469

Current Mailing Address:

12230 EL CAMINO REAL
SUITE 110
SAN DIEGO, CA 92130 US

FEI Number: 46-5151408

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EGOSCUE, PHILLIP P
19750 BEACH ROAD
502
TEQUESTA, FL 33469 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 EGOSCUE, PHILLIP P
Address 19750 BEACH ROAD
502
City-State-Zip: TEQUESTA FL 33469

Title VP
Name EGOSCUE, PHILLIP P
Address 19750 BEACH ROAD
SUITE 502
City-State-Zip: TEQUESTA FL 33469

Title SEC.
Name WEZNIAK, KIMBERLEE
Address 12230 EL CAMINO REAL, SUITE 110
City-State-Zip: SAN DIEGO CA 92130

Title CFO
Name WEZNIAK, KIMBERLEE
Address 12230 EL CAMINO REAL
SUITE 110
City-State-Zip: SAN DIEGO CA 92130

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: KIMBERLEE WEZNIAK

CFO

04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date