2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042145

Entity Name: SUNSHINE OVERSEAS, INC.

Current Principal Place of Business:

8359 NW 68 ST MIAMI, FL 33166

Current Mailing Address:

8359 NW 68 ST MIAMI, FL 33166

FEI Number: 65-0751722 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALVAREZ, CLARA 1531 NW 31 AV MIAMI, FL 33125 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

FILED Jan 09, 2014

Secretary of State

CC8043785956

Officer/Director Detail:

Title PTD Title VSD

Name PORTILLO, JAVIER G Name ALVARADO, MARIA E

Address 8359 NW 68 ST Address 8359 NW 68 ST

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title ASSISTANT

Name VALDES, ALEXEI

Address 8359 NW 68 ST

City-State-Zip: MIAMI FL 33166

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: JAVIER PORTILLO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/09/2014

Date