

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041885

Entity Name: SUNHAVEN VILLA, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

11810 NW 30TH PL.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11810 NW 30TH PL.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-2486469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, DENISE
5110 NW 85TH AVE.
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

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: PD
Name: BROWN, DENISE
Address: 5110 NW 85TH AVE.
City-St-Zip: LAUDERHILL, FL 33351

Title: VD
Name: BROWN, EROL
Address: 5110 NW 85TH AVE.
City-St-Zip: LAUDERHILL, FL 33351

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: DENISE BROWN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date