

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033508

FILED
Mar 02, 2012
Secretary of State

Entity Name: SUNNY ISLES DAYCARE CORP.

Current Principal Place of Business:

17395 NORTH BAY RD
102
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17021 NORTH BAY RD
509
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17395 NORTH BAY RD
102
SUNNY ISLES BEACH, FL 33160

FEI Number: 99-0365087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, WENDY M
18520 ATLANTIC BLVD
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RIVAS, WENDY M
16900 NORTH BAY RD
617
SUNNY ISLES BEACH, FL 33160 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: WENDY RIVAS

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANNIKOVA, ELENA
Address: 17021 NORTH BAY RD, 509
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: RIVAS, WENDY M
Address: 18520 ATLANTIC BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: DANNIKOVA, ELENA
Address: 17021 NORTH BAY RD, 509
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ELENA DANNIKOVA

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date