

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013859

Entity Name: SUNNYLAND USA, INC.

Current Principal Place of Business:

3499 S. FEDERAL HIGHWAY 1
FORT PIERCE, FL 34982

Current Mailing Address:

3499 S. FEDERAL HIGHWAY 1
FORT PIERCE, FL 34982

FEI Number: 26-1922667

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, TOOMBS, ELAM, GAINES & FRANK
600 CITRUS AVE
SUITE 200
FORT PIERCE, FL 34950 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: GARY BERGER

01/13/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------|-----------------|---------------------|
| Title | DPS | Title | D |
| Name | BAYAT, ABBASGHOLI | Name | MELONE, VICTOR |
| Address | 36 BLUE HERON WAY | Address | 745 LAGOON RD |
| City-State-Zip: | CONCORD MA 09742 | City-State-Zip: | VERO BEACH FL 32963 |

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: ABBASGHOLI BAYAT

PRESIDENT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date