

2013 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:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVE
SUITE 1500
ORLANDO, FL 32803 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	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

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date