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

FILED Apr 29, 2013

Secretary of State

CC8947647441

Officer/Director Detail:

DPS Title Title D

BAYAT, ABBASGHOLI Name MELONE, VICTOR Name Address 36 BLUE HERON WAY Address 745 LAGOON RD

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: CONCORD MA 09742

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/29/2013 Date