

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036034

Entity Name: SUNNY ISLES LUXURY INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

16047 COLLINS AVENUE #1501
SUNNY ISLES, FL 33160

Current Mailing Address:

142 POST ROAD
CHURCHVILLE, PA 18966 US

FEI Number: 26-2569106

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHMAN, GREGORY
2999 NE 191ST ST
AVENTURA, FL 33180 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: GREGORY FISHMAN

02/21/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KROMOV, STEPHAN
Address 142 POST ROAD
City-State-Zip: CHURCHVILLE PA 18966

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: STEPHAN KROMOV

PRESIDENT

02/21/2021

Electronic Signature of Signing Officer/Director Detail

Date