

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001140

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUNNY VALLEY INTERNATIONAL, INC.

Current Principal Place of Business:

800 ELLIS MILL ROAD
GLASSBORO, NJ 08028 US

New Principal Place of Business:

800 ELLIS MILL ROAD
SUITE A
GLASSBORO, NJ 080283203 US

Current Mailing Address:

800 ELLIS MILL ROAD
GLASSBORO, NJ 08028 US

New Mailing Address:

800 ELLIS MILL ROAD
SUITE A
GLASSBORO, NJ 080283203 US

FEI Number: 23-2435334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA BERMUDEZ
CUSTOMIZED BROKERS INC
7220 NW 36TH STREET 103
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PAUL, CARLOS
Address: 800 ELLIS MILL ROAD
City-St-Zip: GLASSBORO, NJ 08028

Title: V () Delete
Name: ALLENDE, FRANCISCO
Address: 800 ELLIS MILL ROAD
City-St-Zip: GLASSBORO, NJ 08028

Title: ST () Delete
Name: EISER, CONNIE
Address: 800 ELLIS MILL ROAD
City-St-Zip: GLASSBORO, NJ 08028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: PAUL, CARLOS
Address: 800 ELLIS MILL ROAD SUITE A
City-St-Zip: GLASSBORO, NJ 080283203 US

Title: V (X) Change () Addition
Name: ALLENDE, FRANCISCO
Address: 800 ELLIS MILL ROAD SUITE A
City-St-Zip: GLASSBORO, NJ 080283203 US

Title: ST (X) Change () Addition
Name: EISER, CONNIE
Address: 800 ELLIS MILL ROAD SUITE A
City-St-Zip: GLASSBORO, NJ 080283203 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONNIE EISER

ST

04/30/2008

Electronic Signature of Signing Officer or Director

Date