2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00747

Apr 28, 2012 Secretary of State

Entity Name: SUNNY FLORIDA INVESTMENTS, INC.

New Principal Place of Business: Current Principal Place of Business:

24330 SANDPIPER ISLE WAY #401D

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

US

24330 SANDPIPER ISLE WAY #401D BONITA SPRINGS, FL 34134

FEI Number: 65-0030872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOH, HELGA HOH, HELGA E 24330 SANDPIPER ISLE WAY 24330 SANDPIPER ISLE WAY #401D #401D

CAPE CORAL, FL 34134 US CAPE CORAL, FL 34134 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: HELGA E. HOH 04/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOH, HELGA

24330 SANDPIPER ISLE WAY, #401D Address: City-St-Zip: BONITA SPRINGS, FL 34134

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: HELGA HOH DP 04/28/2012