

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57207

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: SUNNY DREAMS POOLS & SPAS INC.

## Current Principal Place of Business:

13285 SW 124TH STREET  
SUITE 14  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

13285 SW 124TH STREET  
SUITE 14  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 59-2831316      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CADAVID, RODRIGO H.  
13285 SW 124TH STREET  
SUITE 14  
MIAMI, FL 33186 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: PD ( ) Delete  
Name: CADAVID, RODRIGO H.,  
Address: 13285 SW 124TH STREET  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CADAVID, RODRIGO H.,  
Address: 13285 SW 124TH STREET, SUITE 14  
City-St-Zip: MIAMI, FL 33186

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: RODRIGO H. CADAVID

PD

04/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date