

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57207

FILED
May 01, 2009
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:

10901 SW 142 AVE
MIAMI, FL 33186

Current Mailing Address:

13285 SW 124TH STREET
SUITE 14
MIAMI, FL 33186

New Mailing Address:

10901 SW 142 AVE
MIAMI, FL 33186

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:

CADAVID, RODRIGO H.
10901 SW 142 AVE
MIAMI, FL 33186 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: RODRIGO H. CADAVID

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CADAVID, RODRIGO H.
Address: 10901 SW 142 AVE
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

05/01/2009

Electronic Signature of Signing Officer or Director

Date