FILED Mar 13, 2003 8:00 am Secretary of State 03-13-2003 90071 048 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Cecilia G. de Arana, Director

1. Entity Nam	MENT # P000000233	304				
Principal Place of Business Mailing Address			- O.F			
KEY BISCAYNI	N BLVD., STE. 606 E, FL 33149	781 CRANDON BLVD., STE. 6 KEY BISCAYNE, FL. 33149	906			
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES		
City & State		City & State		4. FEI Number 65-0992157	Applied For Not Applicable	
Zip	Country	_ Zip	Country	5. Certificate of Status Desired	S8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent		7. Name and Address of New R	legistered Agent	
RYAN, JOSEPH B III 133 SEVILLA AVE CORAL GABLES, FL 33134-6006				Joseph B. Ryan III Street Address (P.O. Box Number is Not Acceptable)		
	; ;		1 Ann.	Bayshore Drive, Sur	ite 402	
B. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE	Signature, typeti or primited name of registering agent	and title it applicable. (NOTE: Re.	gisterad Agentzignatuse sequire) ad when minsuring)	3/11/03 DATE	
After	FILE NOWITHEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department			Election Campaign Fir Trust Fund Contribution	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ 	
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CECILIA GALLO 781 CRANDON BLVD., STE. 600 KEY BISCAYNE, FL 33149	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-2IP		Change Addition Color	
TITLE NAME STREET ADDRESS CITY-ST-ZP	D ARANA, LEONEL 781 CRANDON BLVD., STE. 60 KEY BISCAYNE, FL 33149	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	·····	☐ Change ☐ Addition	
TITLE -NAME - STREET ADDRESS		☐ De lete	TITLE NAME STREET ADDRESS		Change Addition	
CITY-ST-2P TITLE		☐ Delete	COY-ST-ZIP		☐ Change ☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS	-	☐ Change ☐ Addition	
CITY-ST-ZP TITLE		☐ Delete	OTY-ST-ZIP TITLE		- Change Addition	
NAME STREET ADDRESS CITY-ST-2P	,		NAME STREET ADDRESS CITY-ST-ZIP	marin ,		
12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: O3 -//- O3						
WITT		PRINTED NAME OF SIGNING OFFICER OR I	DIRECTOR	Oate	Daytima Phone #	

AHACMMENT TOORTONS

LAW OFFICES OF

JOSEPH B. RYAN III, P.A.

2701 S. BAYSHORE DRIVE
SUITE 402

COCONUT GROVE, FLORIDA 33133-5359

TELEPHONE (305) 444-4949

TELECOPIER (305) 860-8583
EMAIL: berisimus@aol.com

Florida Department of State
Division of Corporations
Uniform Business Reports Filings
PO Box 1500
Tallahassee, Florida 32302-1500

Re:

Sunny Valley Corporation

Document No.:

JOSEPH B. RYAN III*

ALSO ADMITTED IN CALIFORNIA

P00000023304

Dear Sir or Madam:

Enclosed please find the 2003 annual report for the above referenced corporation. In connection with the foregoing I enclose my check in the amount of \$150.00.

Thank you for your prompt assistance in this matter.

Very truly yours,

Enclosures

CC: Cecilia G. Arana