

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000077311

FILED
Aug 10, 2012
Secretary of State

Entity Name: SUNNY BOYS NURSERY, INC.

Current Principal Place of Business:

23250 SW 187TH AVE
MIAMI, FL 33031

New Principal Place of Business:

Current Mailing Address:

23250 SW 187TH AVE
MIAMI, FL 33031

New Mailing Address:

FEI Number: 65-1033952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, GUILLERMO
23250 SW 187 AVE
MIAMI, FL 33031 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: VEGA, GUILLERMO
Address: 23250 SOUTHWEST 187TH AVENUE
City-St-Zip: MIAMI, FL 33031

Title: VP
Name: GUTIERREZ GARCIA, SUYEN DE JESU
Address: 23250 SW 187TH AVE
City-St-Zip: MIAMI, FL 33031 US

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: GUILLERMO VEGA

P

08/10/2012

Electronic Signature of Signing Officer or Director

Date