

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000057294

Entity Name: SUNNY BEACHWEAR 2, INC.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

1000 N SURF RD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1000 N SURF RD
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-1112672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, ESPERANZA
2896 TENNIS CLUB DR APT 201
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MANRESA, JULIA
17890 W DIXIE HWY
MIAMI, FL 33160 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: JULIA MANRESA

06/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDOVAL, ESPERANZA
Address: 2896 TENNIS CLUB DR APT 201
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANRESA, JULIA
Address: 17890 W DIXIE HWY
City-St-Zip: MIAMI, FL 33160

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: JULIA MANRESA

P

06/05/2007

Electronic Signature of Signing Officer or Director

Date