

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032099

Entity Name: THE SUN DOCTOR.COM, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3201 N.E. 10TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

113 N. FEDERAL HWY.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 30-0413938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD J
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: PST
Name: CEVOLI, STEFANO ROCCO
Address: 3201 N.E. 10TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD
Name: CEVOLI, STEFANO ROCCO
Address: 3201 N.E. 10TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: STEFANO ROCCO CEVOLI

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date