

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000060289

FILED
Nov 30, 2006
Secretary of State**Entity Name:** SUNNY COAST THERAPEUTICS, CORP.**Current Principal Place of Business:**1830 NW 7TH STREET SUITE 1002
MIAMI, FL 33135**New Principal Place of Business:**330 SW 7 STREET
SUITE 308
MIAMI, FL 33135**Current Mailing Address:**1830 NW 7TH STREET SUITE 1002
MIAMI, FL 33135**New Mailing Address:**330 SW 7 STREET
SUITE 308
MIAMI, FL 33135**FEI Number:** 75-3063500**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VERNIER, BELMA L
1830 NW 7TH STREET SUITE 1002
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**RODRIGUEZ, ZEIDA
330 SW 7 STREET
SUITE 308
MIAMI, FL 33135 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: ZEIDA RODRIGUEZ

11/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PVST () Delete
Name: VERNIER, BELMA L
Address: 1830 NW 7TH STREET SUITE 1002
City-St-Zip: MIAMI, FL 33135**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** S (X) Change () Addition
Name: VERNIER, BELMA L
Address: 330 SW 7 STREET, SUITE 308
City-St-Zip: MIAMI, FL 33135**Title:** PVT () Change (X) Addition
Name: ZEIDA, RODRIGUEZ
Address: 330 SW 7 STREET SUITE 308
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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: ZEIDA RODRIGUEZ

PVT

11/30/2006

Electronic Signature of Signing Officer or Director

Date