

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032410

Entity Name: 488 SUNNY ISLES, INC.

FILED  
Jul 14, 2011  
Secretary of State

## Current Principal Place of Business:

488 SUNNY ISLES BLVD  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

18729 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33180

## New Mailing Address:

18555 COLLINS AVE.  
STE. 1113  
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-0310240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORESH, ASAF  
18729 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

POMERANZ, MARK L  
1920 EAST HALLANDALE BEACH BLVD.  
STE. 802  
HALLANDALE BEACH, FL 33009 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: MARK L POMERANZ

07/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FREEDMAN, BORUCH  
Address: 18555 COLLINS AVE, STE. 1113  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP  
Name: HORESH, ASAF  
Address: 18729 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI, FL 33180

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: BORUCH FREEDMAN

P

07/14/2011

Electronic Signature of Signing Officer or Director

Date