

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040317

Entity Name: SUNNY WIRELESS, INC.

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

2275 NW 28 ST  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2275 NW 28 ST  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 20-0819613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SARBUY, DOLORES  
3690 NW 18 TERR  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

LA COLONIAL TRAVEL & MULTISERVICES  
2289 NW 28 ST  
MIAMI, FL 33142 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: EZEQUI EL MOJICA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SARDUY, DOLORES  
Address: 3690 NW 18 TERR  
City-St-Zip: MIAMI, FL 33125

Title: V ( ) Delete  
Name: VALDES, ANTONIA I  
Address: 1800 NW 24 AVE APT 903  
City-St-Zip: MIAMI, FL 33125

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOLORES SARDUY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date