

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156015

Entity Name: RMK SUNNIE ENTERPRISES, INC.

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

3243 JOHNSON STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3243 JOHNSON STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 01-0576537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONA, RODRIGO
3243 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BARONA, KEVIN R
3243 JOHNSON STREET
HOLLYWOOD, FL 33021 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: MIRYAM C VALENCIA

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARONA, KEVIN R
Address: 3243 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: VALENCIA, MIRYAM C
Address: 3243 JOHNSON STREE
City-St-Zip: HOLLYWOOD, FL 33021

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: KEVIN R BARONA

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date