2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158928

Entity Name: SUNLITE ENTERPRISES, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8135 NW 21ST STREET SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

8135 NW 21ST STREET SUNRISE, FL 33322

FEI Number: 41-2159343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TURNER, OTHEL
5787 W. SUNRISE BLVD.
PLANTATION, FL 33313 US
TURNER, OTHEL
1100 S.STATE RD. 7 SUITE200A
MARGATE, FL 33068 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: OTHEL TURNER 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: ALIM, ERROL

Address: 8135 NW 21ST STREET City-St-Zip: SUNRISE, FL 33322

Title: [

Name: ERROL ALIM

Address: 8135 NW 21ST STREET City-St-Zip: SUNRISE, FL 33322

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: ERROL ALIM D 04/18/2011