

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075841

FILED
Jan 04, 2011
Secretary of State

Entity Name: SUNNY REALTY OF SOUTH FLORIDA INC.

Current Principal Place of Business:

101 WASHINGTON AVE
UNIT C-3
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

101 WASHINGTON AVE
UNIT C-3
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 33-1118368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELENKY, LEON
18911 COLLINS AVE., SUITE 2605
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELENKY, LEON
Address: 18911 COLLINS AVE., SUITE 2605
City-St-Zip: SUNNY ISLES BCH, FL 33160

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: LEON BELENKY

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date