

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075841

FILED
Jan 05, 2012
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:

3873 N.E. 163RD STREET
N. MIAMI BEACH, FL 33160

Current Mailing Address:

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

New Mailing Address:

3873 N.E. 163RD STREET
N. MIAMI BEACH, FL 33160

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:

BELL, LEON
16051 COLLINS AVE., SUITE 3101
SUNNY ISLES, FL 33160 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: LEON BELL

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELL, LEON
Address: 16051 COLLINS AVE., SUITE 3101
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 BELL

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date