

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076844

Entity Name: SUNNY HOLDINGS FLORIDA, INC.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

3595 ST GAUDENS RD
COCONUT GROVE, FL 33133

New Principal Place of Business:

1717 N BAYSHORE DR
1848
MIAMI, FL 33132

Current Mailing Address:

3595 ST GAUDENS RD
COCONUT GROVE, FL 33133

New Mailing Address:

1717 N BAYSHORE DR
1848
MIAMI, FL 33132

FEI Number: 20-2919676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIOL, PHILIPPE
3595 ST GAUDENS RD
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GUIOL, PHILIPPE P PHILIPP
1717 N BAYSHORE DR
1848
MIAMI, FL 33132 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: PHILIPPE GUIOL

09/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GUIOL, PHILIPPE
Address: 3595 ST GAUDENS RD
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GUIOL, PHILIPPE R
Address: 1717 N BAYSHORE DR #1848
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PHILIPPE GUIOL

MR.

09/10/2008

Electronic Signature of Signing Officer or Director

Date