

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006207

FILED
Apr 02, 2008
Secretary of State

Entity Name: SUNNY WAREHOUSE SERVICES CORP.

Current Principal Place of Business:

6210 NW 173RD ST.
818
HIALEAH, FL 33015

New Principal Place of Business:

9359 FONTAINEBLEAU BLVD.
F202
MIAMI, FL 33172

Current Mailing Address:

6210 NW 173RD ST.
818
HIALEAH, FL 33015

New Mailing Address:

9359 FONTAINEBLEAU BLVD.
F202
MIAMI, FL 33172

FEI Number: 02-0796593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, VICTORIA E
6210 NW 173RD ST.
818
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BLANCO, VICTORIA E
9359 FONTAINEBLEAU BLVD.
F202
MIAMI, FL 33172 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: VICTORIA BLANCO

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, VICTORIA E
Address: 6210 NW 173RD ST. APT# 818
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: SANCHEZ, CARLOS E
Address: 18374 NW 61ST AVE.
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, VICTORIA E
Address: 9359 FONTAINEBLEAU BLVD. APT F202
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA BLANCO

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date