

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006207

FILED
Mar 13, 2011
Secretary of State

Entity Name: SUNNY WAREHOUSE SERVICES CORP.

Current Principal Place of Business:

1830 SW 127TH AVE.
MIAMI, FL 33175

New Principal Place of Business:

8351 SW 4TH ST.
MIAMI, FL 33144

Current Mailing Address:

1830 SW 127TH AVE.
MIAMI, FL 33175

New Mailing Address:

8351 SW 4TH ST.
MIAMI, FL 33144

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
9359 FONTAINEBLEAU BLVD.
F202
MIAMI, FL 33172 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: P
Name: BLANCO, VICTORIA E
Address: 9359 FONTAINEBLEAU BLVD. APT F202
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: SANCHEZ, CARLOS E
Address: 1830 SW 127TH AVE.
City-St-Zip: MIAMI, FL 33175

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: VICTORIA BLANCO

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date