

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135131

FILED
Mar 23, 2010
Secretary of State

Entity Name: FIRST SUNNY ISLES CORPORATION

Current Principal Place of Business:

233 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

20500 W. COUNTRY CLUB DRIVE
#504
AVENTURA, FL 33180

Current Mailing Address:

233 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

20500 W. COUNTRY CLUB DRIVE
#504
AVENTURA, FL 33180

FEI Number: 26-1674636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHOADES, DONALD E
233 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RHOADES, DONALD E
20500 W. COUNTRY CLUB DRIVE
#504
AVENTURA, FL 33180 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: DONALD E. RHOADES

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RHOADES, DONALD E
Address: 20500 W. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: DONALD E. RHOADES

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date