

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012683

FILED
Apr 28, 2009
Secretary of State

Entity Name: SUNNYBELL IP SOLUTIONS CORP.

Current Principal Place of Business:

735 SW 148TH AVENUE
SUITE 1714
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

735 SW 148TH AVENUE
SUITE 1714
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-1986817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINAL, RICHIE
12626 NW 11TH PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ESPINAL, RICHIE
4195 NW 183RD STREET
MIAMI, FL 33055 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: RICHIE ESPINAL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINAL, RICHIE
Address: 12626 NW 11TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: REYES, SAULIO
Address: 735 SW 148TH AVENUE SUITE 1714
City-St-Zip: DAVIE, FL 33325

Title: TREA () Delete
Name: SALAS, MARCO A
Address: 735 SW 148TH AVENUE SUITE 1714
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINAL, RICHIE
Address: 4195 NW 183RD STREET
City-St-Zip: MIAMI, FL 33055

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

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: RICHIE ESPINAL

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date