

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012683

FILED
Apr 28, 2011
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
4195 NW 183RD STREET
MIAMI, FL 33055 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: ESPINAL, RICHIE
Address: 4195 NW 183RD STREET
City-St-Zip: MIAMI, FL 33055

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

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

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: RICHIE ESPINAL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date