

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000013905

FILED
May 13, 2011
Secretary of State

Entity Name: SUNNY MEVA ADMINISTRATION INC.

Current Principal Place of Business:

1304 SW 160TH AVE.
PMB #227
SUNRISE, FL 33326

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE 163
WESTON, FL 33327

Current Mailing Address:

1304 SW 160TH AVE.
PMB #227
SUNRISE, FL 33326

New Mailing Address:

2800 GLADES CIRCLE
SUITE 163
WESTON, FL 33327

FEI Number: 74-3252905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, JAVIER J
1634 ORCHID BEND
WESTON, FL 33327 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: CARDENAS, JAVIER J
Address: 1634 ORCHID BEND
City-St-Zip: WESTON, FL 33327

Title: SEC
Name: CARDENAS, VANESSA P
Address: 2449 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

Title: TREA
Name: CARDENAS, MELISSA C
Address: 2449 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

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: JAVIER CARDENAS

P

05/13/2011

Electronic Signature of Signing Officer or Director

Date