

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028711

FILED
Feb 28, 2012
Secretary of State

Entity Name: SUNNY INVESTMENT CONSULTANTS INC.

Current Principal Place of Business:

16699 COLLINS AVE
UNIT 1203
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16699 COLLINS AVE
UNIT 1203
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 41-2276003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN W. PORTER
16699 COLLINS AVE
UNIT 1203
SUNNY ISLES BEACH, FL 33160 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: D
Name: PORTER, MARTIN W
Address: 16699 COLLINS AVE., UNIT 1203
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D
Name: BEKE, BEATRIX S
Address: 16699 COLLINS AVE., UNIT 1203
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: MARTIN WOOD PORTER

TREA

02/28/2012

Electronic Signature of Signing Officer or Director

Date