## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000053526

Entity Name: SUNVALLEY SOLUTIONS INC.

FILED May 19, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

17555 ATLANTIC BLVD., SUITE 702 SUNNY ISLES BCH, FL 17555 ATLANTIC BLVD., SUITE 702 SUNNY ISLES BCH, FL 33160

Current Mailing Address: New Mailing Address:

17555 ATLANTIC BLVD., SUITE 702 SUNNY ISLES BCH, FL 17555 ATLANTIC BLVD., SUITE 702 SUNNY ISLES BCH, FL 33160

FEI Number: 22-3979996 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete Title: PTD (X) Change ( ) Addition

Name: CALKER, ALLE V Name: VAN CALKER, ALLE

Address: 17555 ATLANTIC BLVD., SUITE 702 Address: 17555 ATLANTIC BLVD., SUITE 702

City-St-Zip: SUNNY ISLES BCH, FL City-St-Zip: SUNNY ISLES BCH, FL

Title: Title: (X) Change ( ) Addition () Delete KOLOTOSHYNA, TETYANA KOLOTOSHYNA, TETYANA S Name: Name: 17555 ATLANTIC BLVD., SUITE 702 17555 ATLANTIC BLVD., SUITE 702 Address: Address: SUNNY ISLES BCH, FL SUNNY ISLES BCH, FL 33160 City-St-Zip: 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: ALLE VAN CALKER PTD 05/19/2009