2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000053526

Entity Name: SUNVALLEY SOLUTIONS INC.

FILED Mar 31, 2010 Secretary of State

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

17555 ATLANTIC BLVD., SUITE 702 16425 COLLINS AVE SUNNY ISLES BCH, FL 33160 APT.# 414

APT.# 414 SUNNY ISLES BCH, FL 33160

Current Mailing Address: New Mailing Address:

18090 COLLINS AVE T17 B30 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: VAN CALKER, ALLE

Address: 16425 COLLINS AVE APT.# 414 City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: SEC

Name: KOLOTOSHYNA, TETYANA S Address: 16425 COLLINS AVE APT.# 414 City-St-Zip: SUNNY ISLES BCH, FL 33160

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: ALLE VAN CALKER PTD 03/31/2010