2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008776

Entity Name: SUNLAND ENTERPRISING, INC

FILED Jan 06, 2011 Secretary of State

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

7630 N.W. 25TH ST., UNIT 2 MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

7630 N.W. 25TH ST., UNIT 2 MIAMI, FL 33122 US

FEI Number: 26-4145623 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:

CALVO, MANUEL
11140 SW 88TH STREET, SUITE 100
MIAMI, FL 33176 US

CALVO, MANUEL
7630 NW 25 ST
2
MIAMI, FL 33122 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: MANUEL CALVO 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CALVO, MANUEL

Address: 7630 N.W. 25TH ST., UNIT 2 City-St-Zip: MIAMI, FL 33122 US

Title: VP

Name: CALVO, MARIBEL

Address: 7630 N.W. 25TH ST., UNIT 2 City-St-Zip: MIAMI, FL 33122 US

Title: S

Name: CALVO, MANUEL

Address: 7630 N.W. 25TH ST., UNIT 2 City-St-Zip: MIAMI, FL 33122 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: MANUEL CALVO P 01/06/2011