

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074776

FILED
Jan 26, 2011
Secretary of State

Entity Name: SUNNY ISLES MANAGEMENT INC.

Current Principal Place of Business:

308 SOUTH H ST.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

308 SOUTH H ST.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 27-0879848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAL, FABIAN A
1395 BRICKELL AVE 14TH FLOOR
MIAMI, FL 33131 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: STELLA, CARLOS
Address: 308 SOUTH H ST.
City-St-Zip: LAKE WORTH, FL 33460

Title: DS
Name: STELLA, NESTOR
Address: 308 SOUTH H ST.
City-St-Zip: LAKE WORTH, FL 33460

Title: DT
Name: GARGISO, ANTONIO
Address: 308 SOUTH H ST.
City-St-Zip: LAKE WORTH, FL 33460

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: CARLOS STELLA

MR.

01/26/2011

Electronic Signature of Signing Officer or Director

Date