

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088971

FILED
Jan 05, 2011
Secretary of State

Entity Name: SUNLISS INTERNATIONAL CORPORATION

Current Principal Place of Business:

1640 NW 113TH AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1000 PARKVIEW DR
225
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1640 NW 113TH AVE
PEMBROKE PINES, FL 33026

New Mailing Address:

1000 PARKVIEW DR.
225
HALLANDALE BEACH, FL 33009

FEI Number: 27-1214687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCLEMENTE, SONNIA
1640 NW 113TH AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SANCLEMENTE, SONNIA
1000 PARKVIEW DR
225
HALLANDALE BEACH, FL 33009 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCLEMENTE, SONNIA
Address: 1000 PARKVIEW DR. SUITE #225
City-St-Zip: HALLANDALE BEACH, FL 33009 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: SONNIA SANCLEMENTE

MRS

01/05/2011

Electronic Signature of Signing Officer or Director

Date