

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091473

FILED
Jan 26, 2011
Secretary of State

Entity Name: SUNYAL II, INC.

Current Principal Place of Business:

444 E. BOCA RATON RD
BOCA RATON, FL 33432

New Principal Place of Business:

701 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

444 E. BOCA RATON RD
BOCA RATON, FL 33432

New Mailing Address:

701 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

FEI Number: 27-1215903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACTOR, AYAL
444 E. BOCA RATON RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FACTOR, AYAL
701 E HALLANDALE BEACH BLVD
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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FACTOR, AYAL
Address: 701 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: AYAL FACTOR

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date