

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051828

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNNYTRON DE VENEZUELA C.A., INC

Current Principal Place of Business:

10784 NW 78TH TERR
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10784 NW 78TH TERR
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HNEICH, JOSE A
10784 NW 78TH TERR
MIAMI, FL 33178 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: HNEICH, JOSEPH
Address: 10784 NW 78TH TERR
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: HNEICH, JOSE A
Address: 10784 NW 78TH TERR
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: HNEICH, JEAN C
Address: 10784 NW 78TH TERR
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: HNEICH, JONATHAN
Address: 10784 NW 78TH TERR
City-St-Zip: MIAMI, FL 33178 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: JOSE A HNEICH

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date