

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059370

FILED
Apr 06, 2012
Secretary of State

Entity Name: CIFE SUNNY CORP.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1540
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1540
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-3541915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, HAROLD
2999 NE 191 ST
903
AVENTURA, FL 33180 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: ROMERO, SANTIAGO
Address: 1401 BRICKELL AVENUE SUITE 320
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: ACM LEGAL,CORP.
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: CPA
Name: TACORANTE, BERNARDO C
Address: 8500 WEST FLAGLER STREET, SUITE B-208
City-St-Zip: MIAMI, FL 33144

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: SANTIAGO ROMERO

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date