

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077657

Entity Name: SUNNY INVEST INC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

310 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

1100 NE 163RD STREET
#300
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

310 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

2035 ALAMANDA DR
NORTH MIAMI, FL 33181

FEI Number: 27-3837124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RIEHL, FERDINAND
2035 ALAMANDA DR
NORTH MIAMI, FL 33181 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: FERDINAND RIEHL

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIEHL-FROMMER, FERDINAND
Address: 2035 ALAMANDA DR
City-St-Zip: NORTH MIAMI, FL 33181

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: FERDINAND RIEHL-FROMMER

CEO

03/18/2011

Electronic Signature of Signing Officer or Director

Date