2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077657

Entity Name: SUNNY INVEST INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 BISCAYNE BLVD., STE. 500 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

2035 ALAMANDA DR 100 BISCAYNE BLVD., STE. 500 NORTH MIAMI, FL 33181 MIAMI, FL 33132

FEI Number: 27-3837124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 CEO 04/30/2012