

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090772

Entity Name: SUNNYSHAI, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

21175 VIA EDEN
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21175 VIA EDEN
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-3922441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: JEROME, SHAINA
Address: 21175 VIA EDEN
City-St-Zip: BOCA RATON, FL 33433

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: SHAINA JEROME

D

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date