

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099264

FILED
Mar 05, 2012
Secretary of State

Entity Name: SUNNY LAND CORP.

Current Principal Place of Business:

2861 NW 22 TERRACE
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

2861 NW 22 TERRACE
POMPAÑO BEACH, FL 33069 US

FEI Number: 90-0641587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAU, LAI TING
11865 NW 78 PLACE
PARKLAND, FL 33076 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: YAU, LAI TING
Address: 11865 NW 78 PLACE
City-St-Zip: PARKLAND, FL 33076 US

Title: D
Name: YAU, LAI TING
Address: 11865 NW 78 PLACE
City-St-Zip: PARKLAND, FL 33076 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: LAI TING YAU

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date