

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085043

FILED  
Apr 06, 2012  
Secretary of State

**Entity Name:** HLCG SUNNY PROPERTY, INC.

**Current Principal Place of Business:**

17315 COLLINS AVENUE, UNIT 2004  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

2000 PONCE DE LEON BLVD  
SUITE 653  
CORAL GABLES, FL 33134

**New Mailing Address:**

2000 PONCE DE LEON BLVD  
SUITE 617  
CORAL GABLES, FL 33134

**FEI Number:** 45-3824202

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BARBOSA, JULIO C ESQ.  
2000 PONCE DE LEON BLVD  
SUITE 625  
CORAL GABLES, FL 33134 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: GURGULINO DE SOUZA, HEITOR  
Address: 17315 COLLINS AVENUE, UNIT 2004  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V  
Name: Q. DE SOUZA, LILIAN M  
Address: 17315 COLLINS AVENUE, UNIT 2004  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T  
Name: Q. GURGULION DE SOUZ, CARLOS E  
Address: 17315 COLLINS AVENUE, UNIT 2004  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S  
Name: Q. GURGULION DE SOUZ, GUSTAVO A  
Address: 17315 COLLINS AVENUE, UNIT 2004  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HEITOR GURGULINO DE SOUZA

P

04/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date