

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022540

Entity Name: SUNNY GIFT SHOP, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

400 SE 2ND AVE.-LOBBY
MIAMI, FL 331312140

New Principal Place of Business:

37 SW 23 RD
MIAMI, FL 33129

Current Mailing Address:

400 SE 2ND AVE.-LOBBY
MIAMI, FL 331312140

New Mailing Address:

37 SW 23 RD
MIAMI, FL 33129

FEI Number: 65-0449248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULAMALI, SADRUDDIN
400 SE 2ND AVE.-LOBBY
MIAMI, FL 331312140 US

Name and Address of New Registered Agent:

GULAMALI, SADRUDDIN
37 SW 23 RD
MIAMI, FL 33129 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: SADRUDDIN GULAMALI

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GULAMALI, SADRUDDIN
Address: 37 S.W. 23 RD
City-St-Zip: MIAMI, FL 33129

Title: TD
Name: GULAMALI, YASMIN
Address: 37 S.W. 23 RD
City-St-Zip: MIAMI, FL 33129

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: SADRUDDIN GULAMALI

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date