

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044761

FILED
Jan 13, 2010
Secretary of State

Entity Name: SUNNY PROPERTIES OF MIAMI, INC.

Current Principal Place of Business:

4780 NW 128TH ST RD
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

4780 NW 128TH ST RD
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-0449309 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SAOLL, PAUL
4300 NW 37 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GROLL, PAUL
4300 NW 37 AVE
MIAMI, FL 33142 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: PAUL GROLL

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GROLL, PAUL
Address: 4780 NW 128TH STREET D.
City-St-Zip: OPA LOCKA, FL 33054

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: PAUL GROLL

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date