

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044761

**FILED**  
**Feb 22, 2012**  
**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:**

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

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

MR.

02/22/2012

\_\_\_\_\_ Date