

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068557

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUNNY INSURANCE AGENCY, INC.

Current Principal Place of Business:

13220 SW 84 AVE
MIAMI, FL 33156 US

New Principal Place of Business:

11783 SW 137 PATH
MIAMI, FL 33186 US

Current Mailing Address:

P.O. BOX 560035
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0525945 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORIHUELA, MONICA
13220 SW 84 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ORIHUELA, MONICA
11783 SW 137 PATH
MIAMI, FL 33186 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: MONICA ORIHUELA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: ORIHUELA, OSCAR E
Address: 11783 SW 137 PATH
City-St-Zip: MIAMI, FL 33186

Title: VS
Name: ORIHUELA, MONICA
Address: 11783 SW 137 PATH
City-St-Zip: MIAMI, FL 33186

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: OSCAR ORIHUELA

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04/30/2011

Electronic Signature of Signing Officer or Director

Date