

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022528

Entity Name: SUNNY CELEBRITY CORP.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1408 POORTMOOR WAY
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

12552 STONEYBROOK WEST PKWY
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1408 POORTMOOR WAY
WINTER GARDEN, FL 34787 US

New Mailing Address:

12552 STONEYBROOK WEST PKWY
WINTER GARDEN, FL 34787 US

FEI Number: 65-0741581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBA
1408 POORTMOOR WAY
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALBA
12552 STONEYBROOK WEST PKWY
WINTER GARDEN, FL 34787 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: ALBA RODRIGUEZ

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ALBA
Address: 1408 POORTMOOR WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRA, MAGALY
Address: 12552 STONEYBROOK WEST PKWY
City-St-Zip: WINTER GARDEN, FL 34787

Title: CEO () Change (X) Addition
Name: RODRIGUEZ, ALBA
Address: 12552 STONEYBROOK WEST PKWY
City-St-Zip: WINTER GARDEN, FL 34787

Title: CFO () Change (X) Addition
Name: PARRA, ALICIA
Address: 12552 STONEYBROOK WEST PKWY
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAGALY PARRA

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date