

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075257

Entity Name: SUNNYSTAR, CORP.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

560 RIGGS CIR
DAVENPORT, FL

New Principal Place of Business:

Current Mailing Address:

1278 GLENNEYRE, STE. 91
LAGUNA BEACH, CA 92651 US

New Mailing Address:

P O BOX 1875
DUNDEE, FL 33838 US

FEI Number: 58-2342628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M P.A.
1200 BRICKELL AVE
SUITE 860
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEZEL, ESTELLE
Address: 1278 GLENNEYRE, STE. 91
City-St-Zip: LAGUNA BEACH, CA 92651

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEZEL, ESTELLE
Address: P O BOX 1875
City-St-Zip: DUNDEE, FL 33838

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: ESTELLE NEZEL

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date