## 2007 FOR PROFIT CORPORATION

## Mar 15, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P98000059105 03-15-2007 90027 004 \*\*\*158.75 1. Entity Name SUNNYVILLE CORPORATION Principal Place of Business Mailing Address 40036474 2600 DOUGLAS RD., SUITE 406 2600 DOUGLAS RD., SUITE 406 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03072007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 98-0115317 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPENCER, THOMAS R JR. -2100 PONCE DE LEON BLVD. **SUITE 1170** CORAL GABLES; FL-93134 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be h, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition ANDRES, ISABEL G NAME NAME STREET ADDRESS PENTHOUSE II B TWO ALHAMBRA PLAZA STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete Addition ANDRES, JULIO G NAME NAME STREET ADDRESS PENTHOUSE II B TWO ALHAMBRA PLAZA STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANDRES, OFELIA G NAME NAME STREET ADDRESS PENTHOUSE II B TWO ALHAMBRA PLAZA STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE TITLE Delete Change Addition GONZALEZ, CARLOS E NAME NAME 2600 DOUGLAS ROAD, SUITE 406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition FERNANDEZ, SERGIO L NAME NAME STREET ADDRESS 2600 DOUGLAS ROAD, SUITE 406 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BARRENA, MARIA E NAME STREET ADDRESS 2600 DOUGLAS ROAD SUITE 406 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134, CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered. GER610 SIGNATURE:

D NAME OF SIGNING OFFICER OR DIRECTOR