

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078033

FILED
Jan 12, 2012
Secretary of State

Entity Name: SUNNY CARIBBEAN CORP.

Current Principal Place of Business:

25522 BARINAS DR
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 511108
PUNTA GORDA, FL 339511108 US

New Mailing Address:

FEI Number: 65-0863691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, MARTIN
713 W RETTA ESPANADE
PUNTA GORDA, FL 33950 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: DUFEK, VICTOR
Address: 25522 BARINAS DR
City-St-Zip: PORT CHARLOTTE, FL 33983 US

Title: D
Name: DUFEK, ELIZABETH
Address: 25522 BARINAS DR
City-St-Zip: PORT CHARLOTTE, FL 33983 US

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: VICTOR DUFEK

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date