2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037309

Entity Name: SUN VALLEY FINANCIAL, INC.

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1624 SW 140 AVE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

1624 SW 140 AVE MIAMI, FL 33175

FEI Number: 65-0920378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLL, MARIO DP 1624 SW 140 AVE MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 TOLL, MARIO DP

 Address:
 1624 SW 140 AVE

 City-St-Zip:
 MIAMI, FL 33175

Title: DS

 Name:
 GONZALEZ, HILARIO DS

 Address:
 7570 SW 77 AVE

 City-St-Zip:
 MIAMI, FL 33143

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: MARIO TOLL PRES 04/02/2011