2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2008 08:00 A Secretary of State DOCUMENT # V48320 1. Entity Namo SUNNY MANAGEMENT, INC. Principal Place of Business Mailing Arldress 2025 SECOFFEE ST P O BOX 140937 MIAMI FL 33133 CORAL GABLES FL 33114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0345801 Not Aprilicable Zip Country 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 LOPEZ, FRANK Street Address (P.O. Box Number is Not Acceptable) 2025 SECOFFEE STREET MIAMI FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed learns of logistimed agent and till fill implicable, fkOTE. Registried Ager Legithturn renjurgit when reinsmitting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TETLE Defeto TILLE ☐ Change Addition Unnonneggggg HAME FRANK LOPEZ NAME 04/23/08-80107-007 150.00 STREET ADDRESS 2025 SECOFFEE STREET STREET ADDRESS MIAMI FL 33133 CITY-ST-7IP CITY-CT-2IP VΡ TITLE ☐ De ete TITLE ☐ Change □ Addition PEDRO R. MUNILLA STREET ADDRESS 6270 SW 70TH ST STREET ADDRESS CITY-ST-2IP MIAMI FL 33143 CHY-ST-76 TITLE Deiete mr Change Addition MAME -STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Délete TITLE Change Addition CIAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-2P CHTY+ST-ZIP TITLE De etc TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information

indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like exprowered.

SIGNATURE:

FILED