

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000014274

Entity Name: SUNNY BEACH INC.

Current Principal Place of Business:

120 SPARROW DR
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

FEI Number: 61-1755992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COCON LLC
175 SW 7TH. STREET
1603
MIAMI, FL 33130 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: PATRICIO GONZALEZ E.A.

02/13/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name LOZA, MARIA
Address 2911 TWIN OAKS WAY
City-State-Zip: WELLINGTON FL 33414

Title P
Name SOUTH SEA FARM LLC
Address 2911 TWIN OAKS WAY
City-State-Zip: WELLINGTON FL 33414

Title P
Name LAPRIDA, CRISTIAN
Address 2911 TWIN OAKS WAY
City-State-Zip: WELLINGTON FL 33414

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: MARIA LOZA

MANAGER

02/13/2022

Electronic Signature of Signing Officer/Director Detail

Date