

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039965

FILED
Apr 04, 2011
Secretary of State

Entity Name: SUN-SUN INTERNATIONAL, INC.

Current Principal Place of Business:

8565 NW 29 ST
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8565 NW 29 ST
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0677900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEN, MUXING
8565 NW 29 ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HE, YING
8565 N.W. 29 STREET
MIAMI, FL 33122 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: YING HE

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HE, YING
Address: 8565 SW 29 ST
City-St-Zip: MIAMI, FL 33122

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: YING HE

Electronic Signature of Signing Officer or Director

P

04/04/2011

Date