2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # F69734** SUNNY TRADING, INC. 04-27-2001 90248 014 ***150.00 Principal Place of Business Mailing Address 8900 NW 33RD ST. 8900 NW 33RD ST MIAMI FL 33126-1019 MIAMI FL 33126-1019 645587 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2194651 Not Applicable 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 HUANG, JASON H. Street Address (P.O. Box Number is Not Acceptable) 11326 SW 153 CT. **MIAMI FL 33196** Zio 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. Signer | c, typec or bilinted name of regir | led a yent and title if a julicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing req. rement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. STD 7m 9 Delete TITLE Addition HUANG, JASON H. STREET ADDRESS STREET ADDRESS 11326 SW 153 CT. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL STD TITLE Change Adoltion TITLE NAME HUANG, TSENG L. Y. NAME 12 Charge STREET ADDRESS STREET ADDRESS 11326 SW 143 CT. CITY-ST-ZIP MIAMI FL 153 CITY-ST-Z:P VPD ☐ Delete ☐ Adeltion NAME LEE, RAY STREET ADDRESS STREET ADDRESS 6830 VERONESE ST. CITY-ST-Z\P CITY-ST-Z:P MIAMI, FL.33146 TITLE ☐ Delete TITLE Change Addition NAME TSENG, YUNG-LUNG NAME STREET ADDRESS STREET ADDRESS 15358 SW 113 TERR CITY-ST-ZIP C:TY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE Change Addition 3100 NAME NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R OR DIRECTOR