2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 8:00 am Secretary of State 04-12-2006 90080 043 ***150.00 DOCUMENT #F69734 1. Entity Name SUNNY TRADING, INC. 40047008 Principal Place of Business Mailing Address 8900 NW 33RD ST. 8900 NW 33RD ST. MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02012006 Chg-P Applied For City & State 4. FEI Number City & State 59-2194651 Not Applicable Country \$8.75 Additional Zip Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUANG, JASON H. Street Address (P.O. Box Number is Not Acceptable) 11326 SW 153 CT. MIAMI, FL 33196 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9.-Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition STD TITL F ☐ Delete TITLE HUANG, JASON H. NAME 11326 SW 153 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Delete TITLE ☐ Change Addition TITLE NAME HUANG, LIH-YEUH NAME STREET ADDRESS 11326 SW 153 CT. STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP MIAMI, FL ☐ Change Addition VPD Delete TITLE TITLE LEE, RAY NAME NAME 6830 VERONESE ST. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL.33146, Delete ☐ Change ■ Addition TITLE TSENG, YUNG-LUNG NAME NAME STREET ADDRESS 15358 SW 113 TERR STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE:

FILED