

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96561

FILED
Jan 13, 2011
Secretary of State

Entity Name: SUN GROVES MIAMI, INC.

Current Principal Place of Business:

33250 SW 210TH AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX343234
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-0010914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A
100 N. BISCAYNE BLVD.
SUITE 1707
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CHEN, WILLIAM JR
Address: 8741 SW 193RD TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VS
Name: CHEN, CARMEN
Address: 8741 S.W. 193 TERR.
City-St-Zip: MIAMI, FL 33157

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: WILLIAM CHEN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date