2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # M29539 Mar 26, 2007 08:00 AM **Secretary of State** SUN INN CORPORATION Principal Place of Business Mailing Address C/O WING-WOR LIU 3045 BISCAYNE BLVD. MIAMI FL 33137 C/O WING-WOR LIU 3045 BISCAYNE BLVD. MIAMI FL 33137 2. Principal Place of Businoss - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2655029 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIU, WING WOR Street Address (P.O. Box Number is Not Acceptable) 3045 BISCAYNE BLVD. **MIAMI FL 33137** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable (NOTC Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP U000067977 □ Change □ Addition 1000 🔲 Delcie DHILIU. WING WOR NAME 04/03/07-80050-021 ISA.AA NAM 12200 SW 94TH ST. STREET LADDRESS STREET ADDRESS MIAMI FL 33186 CHY ST 7IP CHY-S1-7IP Delete Change Addition MIL. LIU, SUKHAN NAME 11200 SW 94 ST STREET ADDRESS STREET, LADDRESS CHY-SI-7/P **MIAMI FL 33186** CHY-S1-ZP Title Delete and Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-St-ZIP Defete 1010 Change Addition NAME NAMI STREET ADDRESS SIRELT ADDIA SS CULY-SI-7IP CHY SI-ZIP Defete Addition NAME STREET ADDRESS STREET LADDERSS CITY-ST-7IP CHY+S1-7IP HHT ☐ Defete Change HILL Addition NAME NAME STRUT ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-AP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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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.

SIGNATURE:

| Compared to the corporation of the receiver of 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.

| SIGNATURE: | Compared to the corporation of the corporatio