

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29539

FILED
Jan 13, 2009
Secretary of State

Entity Name: SUN INN CORPORATION

Current Principal Place of Business:

C/O WING-WOR LIU
3045 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

3045 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

C/O WING-WOR LIU
3045 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

WING-WOR LIU
3045 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 59-2655029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, WING WOR
3045 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LIU, WING WOR
3045 BISCAYNE BLVD.
MIAMI, FL 33137 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: WING WOR LIU

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIU, WING WOR
Address: 12200 SW 94TH ST.
City-St-Zip: MIAMI, FL 33186

Title: DT () Delete
Name: LIU, SUKHAN
Address: 11200 SW 94 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIU, WING WOR
Address: 12200 SW 94TH ST.
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WING WOR LIU

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date