

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026045

FILED
Aug 01, 2012
Secretary of State

Entity Name: SUNSHINE INTERNATIONAL USA, INC.

Current Principal Place of Business:

105 E. SR 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

4511NORTH LANDMARK DR
ORLANDO, FL 32817

Current Mailing Address:

105 E. SR 434
WINTER SPRINGS, FL 32708

New Mailing Address:

4511NORTH LANDMARK DR
ORLANDO, FL 32817

FEI Number: 59-3704996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONG, DAVID
105 E. SR 434
WINTER SPRINGS, FL 32708 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: PSTD
Name: WANG, YI HUANG
Address: 4511 NORTH LANDMARK DR
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: WANG, DUAN XIAO
Address: 4511 NORTH LANDMARK DR
City-St-Zip: WINTER SPRINGS, FL 32817

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: YI HUANG WANG

PSTD

08/01/2012

Electronic Signature of Signing Officer or Director

Date