

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90242 039 ***150.00

DOCUMENT # P02000110306 1. Entity Name SUN STAR DIE-CAST, INC.					
Principal Place of Business 20533 BISCAYNE BLVD SUITE 477 AVENTURE, FL 33180 US			Mailing Address 20533 BISCAYNE BLVD SUITE 477 AVENTURE, FL 33180 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 68-0525719				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04102007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent HO KA YUEN, MARGARET 20533 BISCAYNE BLVD SUITE 477 AVENTURE, FL 33180			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HO KA YUEN, MARGARET 20533 BISCAYNE BLVD, SUITE 477 AVENTURE, FL 33180 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D UN HEONG IENG 20533 BISCAYNE BLVD, SUITE 477 AVENTURE, FL 33180 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D LEI IOK KAN 20533 BISCAYNE BLVD, SUITE 477 AVENTURE, FL 33180 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D HO KA YUEN, MARGARET 20533 BISCAYNE BLVD, SUITE 477 AVENTURE, FL 33180 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAURICE OUJEVOLK 20533 BISCAYNE BLVD, SUITE 477 AVENTURE, FL 33180 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
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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.					
SIGNATURE: _____ 9-Apr-07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

IN LIEU OF THE ANNUAL MEETING OF SHAREHOLDERS, OFFICERS AND DIRECTORS OF

SUN STAR DIE-CAST, INC.

A regular meeting of the Board of Directors of the above corporation was held on November 4, 2005 at 10:00 a.m. at the corporation 's place of business. The purpose of the meeting is to change corporate shareholders, officers and directors.

1. Quorum. A quorum was declared present based on the presence of the following directors:

- UN HEONG IENG
- LEI IOK KAN
- HO KA YUEN, MARGARET
- MAURICE OUJEVOLK
- UN HEONG KEI
- UN LEI CHUN

and the following shareholders as owners of the following shares of stock:

Shareholder:

P & O Model Car Trade Club Limited

Number of Shares: 10,000

Proxy

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the TEN THOUSAND SHARES entitled to vote (unless a higher voting approval is stated) .

2. Election of Chairperson and Secretary. UN HEONG IENG was appointed chairperson of the meeting, and HO KA YUEN, MARGARET was appointed as secretary to prepare a record of the proceedings.

3. Election of Directors. The following persons were elected as directors for the terms provided in the bylaws:

Name: UN HEONG IENG

Term: 3 years

Address: CORPORATE ADDRESS

Name: LEI IOK KAN

Term: 3 years

Address: CORPORATE ADDRESS

ATTACHMENT

4/12

Name: HO KA YUEN, MARGARET
Term: 3 years
Address: CORPORATE ADDRESS

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Name: MAURICE OUJEVOLK
Term: 3 years
Address: CORPORATE ADDRESS

Name: UN HEONG KEI
Term: 3 years
Address: CORPORATE ADDRESS

Name: UN LEI CHUN
Term: 3 years
Address: CORPORATE ADDRESS

4. Election of Officers. The following officers were elected:

Name: UN HEONG IENG
Term: President
Address: CORPORATE ADDRESS

Name: LEI IOK KAN
Term: Treasury
Address: CORPORATE ADDRESS

Name: HO KA YUEN, MARGARET
Term: Secretary
Address: CORPORATE ADDRESS

5. APPROVAL OF CORPORATE ACTION. The actions and undertakings of the directors, officers, employees, and agents of the corporation were approved with respect to:

-All actions subsequent to the last meeting of the Board of Directors and Shareholders.

6. Issuance of Stock. The issuance of stock was approved as follows:

Shareholder Name	Number of Shares	Total Price
P & O Model Car Trade Club Limited	10,000	10,000
Total	10,000	10,000

There being no further business, the meeting was duly adjourned.

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11/3/17

UN HEONG IENG

President