

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110306

Entity Name: SUN STAR DIE-CAST, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 477
AVENTURE, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 477
AVENTURE, FL 33180 US

New Mailing Address:

FEI Number: 68-0525719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO KA YUEN, MARGARET
20533 BISCAYNE BLVD
SUITE 477
AVENTURE, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD
Name: HO KA YUEN, MARGARET
Address: 20533 BISCAYNE BLVD, SUITE 477
City-St-Zip: AVENTURE, FL 33180 US

Title: PD
Name: UN HEONG, IENG
Address: 20533 BISCAYNE BLVD, SUITE 477
City-St-Zip: AVENTURE, FL 33180

Title: TD
Name: LEI IOK, KAN
Address: 20533 BISCAYNE BLVD, SUITE 477
City-St-Zip: AVENTURE, FL 33180

Title: D
Name: OUJEVOLK, MAURICE
Address: 20533 BISCAYNE BLVD, SUITE 477
City-St-Zip: AVENTURE, FL 33180

Title: D
Name: UN HEONG, KEI
Address: 20533 BISCAYNE BLVD, SUITE 477
City-St-Zip: AVENTUTE, FL 33180

Title: D
Name: UN LEI, CHUN
Address: 20533 BISCAYNE BLVD, SUITE 477
City-St-Zip: AVENTURE, FL 33180

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: UN LEI CHUN

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date