

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036929

FILED
Mar 02, 2009
Secretary of State

Entity Name: SUNNY INTERNATIONAL GROUP, INC

Current Principal Place of Business:

41 NW 167 STREET
MIAMI, FL 33169

New Principal Place of Business:

16800 NE 1 ST AVE
MIAMI, FL 33162

Current Mailing Address:

41 NW 167 STREET
MIAMI, FL 33169

New Mailing Address:

16800 NE 1 ST AVE
MIAMI, FL 33162

FEI Number: 20-3153035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, YONG Q SR
41 NW 167 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LIU, YONG Q SR
16800 NE 1 ST AVE
MIAMI, FL 33162 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: YONG QING, LIU

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, YONG Q SR
Address: 41 NW 167TH STREET
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: LIU, SHIRLEY
Address: 41 NW 167TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIU, YONG Q SR
Address: 16800 NE 1 ST AVE
City-St-Zip: MIAMI, FL 33162

Title: VP (X) Change () Addition
Name: ZHENG, LILI
Address: 16810 NE 1 ST AVE
City-St-Zip: MIAMI, FL 33162

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: YONG QING, LIU

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date