

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003126

FILED
Apr 07, 2010
Secretary of State

Entity Name: SUNSHINE OEM PARTS, INC.

Current Principal Place of Business:

1338-1340 N.W. 78TH AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

7965-73 NW 21 ST
MIAMI, FL 33122 US

Current Mailing Address:

1338-1340 N.W. 78TH AVENUE
MIAMI, FL 33126 US

New Mailing Address:

7965-73 NW 21 ST
MIAMI, FL 33122 US

FEI Number: 20-4040416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HU, JIAN
1338 NW 78TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HU, JIAN
7965-73 NW 21 ST
MIAMI, FL 33122 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HU, JIAN
Address: 7965-73 NW 21 ST
City-St-Zip: MIAMI, FL 33122 US

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: JIAN HU

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date