

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006907

Entity Name: SUNSHINE PROMISING, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

5759 NW 97TH PLACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5759 NW 97TH PLACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-4350226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIU, RONGRONG
5759 NW 97 PLACE
DORAL, FL 33178 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: RONGRONG LIU

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HE, ZUWEN
Address: 5759 NW 97TH PLACE
City-St-Zip: DORAL, FL 33178

Title: VSTD () Delete
Name: LIU, RONGRONG
Address: 5759 NW 97TH PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ZUWEN HE

PD

04/15/2007

Electronic Signature of Signing Officer or Director

Date