

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037844

Entity Name: SUN CHINESSE ELECTRONICS, INC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2717 SEVILLE BLVD
2102
CLEARWATER, FL 33764 US

Current Mailing Address:

2717 SEVILLE BLVD
2102
CLEARWATER, FL 33764 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

FEI Number: 06-1773380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, GENIS
2717 SEVILLE BLVD
2102
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

GALLARDO, GENIS
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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: GENIS GALLARDO

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GALLARDO, ALIRIO
Address: 2717 SEVILLE BLVD # 2102
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLARDO, GENIS
Address: 701 BRICKELL AVENUE SUITE 1550
City-St-Zip: MIAMI, FL 33131 US

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: GENIS GALLARDO

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date