

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064520

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUNBIZ OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

934 N UNIVERSITY DRIVE
420
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

934 N UNIVERSITY DRIVE
420
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

934 N UNIVERSITY DR
420
CORAL SPRINGS, FL 33071 US

New Mailing Address:

934 N UNIVERSITY DR
420
CORAL SPRINGS, FL 33071 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, STEPHEN
934 N UNIVERSITY DRIVE
420
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LI, STEPHEN
934 N UNIVERSITY DR
420
CORAL SPRINGS, FL 33071 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: STEPHEN LI

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LI, STEPHEN
Address: 934 N UNIVERSITY DR 420
City-St-Zip: CORAL SPRINGS, FL 33071 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: STEPHEN LI

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date