2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046107

Entity Name: SUNCHENG CORP.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5035 NW 37TH AVENUE TAMARAC, FL 33309 US

Current Mailing Address: New Mailing Address:

5035 NW 37TH AVENUE 2491 N. W. 107TH AVE

TAMARAC, FL 33309 US CORAL SPRINGS, FL 33065 US

FEI Number: 26-2569900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHENG, TSAI FANG 2491 NW 107 AVENUE CORAL SPRINGS FL 330

CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHENG, TSAI FANG Address: 2491 NW 107 AVENUE

City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VPD

Name: CHENG, RUEY-HSIUNG Address: 2491 NW 107 AVENUE

City-St-Zip: CORAL SPRINGS, FL 33065 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: TSAI FANG CHENG PD 04/15/2011