

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046107

Entity Name: SUNCHENG CORP.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

5035 NW 37TH AVENUE
TAMARAC, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2491 N. W. 107TH AVE.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

16359 SW 54TH COURT
MIRAMAR, FL 33027 US

FEI Number: 26-2569900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, TSAI FANG
2491 NW 107 AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CHENG, TSAI FANG
16359 SW 54TH COURT
MIRAMAR, FL 33027 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHENG, TSAI FANG
Address: 16359 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: VPD
Name: CHENG, RUEY-HSIUNG
Address: 16359 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027 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: TSAIFANG CHENG

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date