

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019093

Entity Name: SUNNY MESSAGE, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1024 NE 163RD STREET
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1024 NE 163RD STREET
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-4378806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, SHAO JUN
17446 SW 48TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: WANG, SHAO JUN
Address: 17746 SW 48 ST
City-St-Zip: MIRAMAR, FL 33029

Title: VPST
Name: YANG, LI YING
Address: 3451 SW 177TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: YANG, LI YING
Address: 3451 SW 177TH AVE
City-St-Zip: MIRAMAR, FL 33029

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: SHAOJUN WANG

PD

03/23/2011

Electronic Signature of Signing Officer or Director

_____ Date