

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081139

Entity Name: MIAMI SUNNY,INC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

16810 NE 1 AVE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16810 NE 1 AVE
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-1060704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, LILI
16810 NE 1 AVE
N MIAMI BEACH, FL 33162 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: P
Name: ZHENG, LILI
Address: 16810 NE 1 AVE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: SR
Name: LIU, ROBERT YONG Q
Address: 16810 NE 1ST AVE
City-St-Zip: MIAMI, FL 33162

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: ROBERT YONG Q. LIU

S

01/25/2012

Electronic Signature of Signing Officer or Director

Date