

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046636

FILED
Apr 02, 2011
Secretary of State

Entity Name: SUNSHINE FLOORING GROUP, INC.

Current Principal Place of Business:

8540 NW 66TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8540 NW 66TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-2755792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HU, JIAN
8540 NW 66TH STREET
MIAMI, FL 33166 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: DPT
Name: WANG, YANAN
Address: 8540 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: DVPS
Name: HU, JIAN
Address: 8540 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 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: JIAN HU

VP

04/02/2011

Electronic Signature of Signing Officer or Director

Date