

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000071684

Entity Name: SUNSHINE 107 INC.

**FILED**  
**May 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4219 NW 107 AVE.  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

4219 NW 107 AVE.  
DORAL, FL 33178 US

**New Mailing Address:**

FEI Number: 27-3367410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

XIAO, LI HONG  
4219 NW 107 AVE.  
DORAL, FL 33178 US

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

XIAO, JENNIFER  
4219 NW 107 AVE.  
DORAL, FL 33178 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: JENNIFER XIAO

05/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: XIAO, JENNIFER  
Address: 4219 NW 107 AVE.  
City-St-Zip: DORAL, FL 33178 US

Title: VP  
Name: WANG, LI HUA  
Address: 4219 NW 107 AVE.  
City-St-Zip: DORAL, FL 33178 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: JENNIFER XIAO

P

05/30/2012

Electronic Signature of Signing Officer or Director

Date