

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081067

Entity Name: SUN SPA INC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

4626 JOG ROAD SOUTH
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

4626 JOG ROAD SOUTH
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 61-1624441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YI, WHEO
3333 N FEDERAL HWY
4
BOCA RATON, FL 33431 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: YI, WHEO
Address: 3333 N FEDERAL HWY, #4
City-St-Zip: BOCA RATON, FL 33431

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: WHEO YI

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date