

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060245

FILED
Jun 06, 2012
Secretary of State

Entity Name: SUN REAL ESTATE INVESTMENT CORPORATION

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

1900 STANTON DELOWE CONNECTOR
EAST POINT, GA 30344 US

FEI Number: 45-2801498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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/D
Name: LI, ZHAOXIA
Address: 8205 RUE GEORGE #102
City-St-Zip: LASALLE, QC H8P3W4 CA

Title: VP/D
Name: EBERTH, ROBERT
Address: 8205 RUE GEORGE, #102
City-St-Zip: LASALLE, QC H8P3W4 CA

Title: T
Name: SUN, QIWEI
Address: 8205 RUE GEORGE, #102
City-St-Zip: LASALLE, QC H8P3W4 CA

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: ZHAOXIA LI

P/D

06/06/2012

Electronic Signature of Signing Officer or Director

Date