

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086907

FILED  
Feb 15, 2012  
Secretary of State

Entity Name: SUN MIAMI, INC.

## Current Principal Place of Business:

15286 SW 104TH ST  
#2-24  
MIAMI, FL 33196

## New Principal Place of Business:

## Current Mailing Address:

15286 SW 104TH ST  
#2-24  
MIAMI, FL 33196

## New Mailing Address:

FEI Number: 45-3540025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WONG, SAN NGAI  
15286 SW 104TH ST  
#2-24  
MIAMI, FL 33196 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: PD  
Name: WONG, MENG HUI  
Address: 15286 SW 104TH ST, #2-24  
City-St-Zip: MIAMI, FL 33196

Title: SD  
Name: WONG, SAN NGAI  
Address: 15286 SW 104TH ST, #2-24  
City-St-Zip: MIAMI, FL 33196

Title: VPD  
Name: WANG, MENG WEN  
Address: 371 ROYAL BLUFF ROAD  
City-St-Zip: JACKSONVILLE, NC 28540

Title: TD  
Name: YEUNG, TO SAU  
Address: 36 MONROE ST, #DE2  
City-St-Zip: NEW YORK, NY 10002

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: MENG HUI WONG

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date