

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra E. Monahan
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -8 AM 4:16

DOCUMENT # P94000011231 (5)

1. Corporation Name

SUNNY COAST TRADING CO., INC.

Principal Place of Business

7837 JUNIPER ST.
MIRAMAR FL 33023

Mailing Address

7837 JUNIPER ST.
MIRAMAR FL 33023

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

02/10/1994

3a. Date of Last Report

2/10/1994

4. FEI Number

65-0467110

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 160 NW 78TH Terr

2a. Mailing Address

26 160 NW 78TH Terr

Suite, Apt. #, etc.

1-202#

Suite, Apt. #, etc.

1-202#

City & State

23 Pembroke pines, FL

City & State

28 Pembroke pines, FL

Zip

24 33024

Country

25 U.S.A

Zip

29 33024

Country

30 U.S.A

9. Name and Address of Current Registered Agent

PENG, PENG
7837 JUNIPER ST.
MIRAMAR FL 33023

10. Name and Address of New Registered Agent

81 Name

PENG

PENG

82 Street Address (P.O. Box Number is Not Acceptable)

160 NW 78TH

83

Terr 1-202, R

84 City

Pembroke pines

FL

85 Zip Code

33024

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

PENG, PENG

(NOTE: Registered Agent signature required when resigning)

DATE

8/1-95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PENG, PENG
7837 JUNIPER ST.
MIRAMAR FL 33023

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
CUI, SHAOYING
7837 JUNIPER ST.
MIRAMAR FL 33023

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
WEI, YIXIANG
7837 JUNIPER ST.
MIRAMAR FL 33023

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1-95

Date

(301)-987-3120

Daytime Phone #