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• • • PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000018365 (3)

1. Corporation Name

SUNNY HOPE INTERNATIONAL ENTERPRISES, INC.



Principal Place of Business

3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

Mailing Address

3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

3. Date Incorporated or Qualified
03/07/1995

3a. Date of Last Report
N/A

2. Principal Place of Business

21 2020 N.E. 163 Street

Suite, Apt. #, etc.

22 Suite 202

City & State

23 North Miami Beach, Florida

24 Zip 33167

Country

25 U.S.A.

2a. Mailing Address

26 c/o Carolyn Pedersen, Esquire

Suite, Apt. #, etc.

27 3111 Stirling Road

City & State

28 Ft. Lauderdale, Florida

29 Zip 33312

Country

30 U.S.A.

4. F.E.I. Number

65-0567089

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

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

Yes No

9. Name and Address of Current Registered Agent

ZHEMG, WEIBO
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name Yi Lin

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

2020 N.E. 163 Street

83 Suite 202

84 City N. Miami Beach

FL

85 Zip Code 33167

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

[Signature]

Print or type the name of registered agent and the corporation.

(NOTE: Registered Agent signature required when removing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME D LIU, YI
STREET ADDRESS 3389 SHERIDAN STREET #129
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE
NAME D LI, LI
STREET ADDRESS 3389 SHERIDAN STREET #129
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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

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

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 119.07(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]

Yi Lin

Signature and typed or printed name of signing officer or director

4/8/96

Date

(305) 940-8030

Daytime Phone #

CR2E034 (12/95)