

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

2020 N.E. 163 STREET
SUITE 202
NORTH MIAMI BEACH FL 33167
US

Mailing Address

C/O PEDERSEN, CAROLY, ESQ.
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312-6566
US

3. Date Incorporated or Qualified

03/07/1995

3a. Date of Last Report

04/29/1996

4. FEI Number

65-0567069

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

2. Principal Place of Business

21 4100 NE 2nd Ave,

Suite, Apt. #, etc.

22 Suite 304

City & State

23 Miami, FL 33137

Zip

24 33137

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

27 City & State

28 City & State

29 City & State

30 City & State

31 City & State

9. Name and Address of Current Registered Agent

ZHENG, WEIBO
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name

Yi Liu

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

2075 NE 164 Street, #301

83

84 City

N. Miami Beach

FL

85 Zip Code

33162

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, 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]
Signature of person or persons, of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/3/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

TITLE
NAME
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TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/97 (305) 576-1770
Date Daytime Phone #

CR2E034 (9/96)