

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049555

FILED
Apr 24, 2009
Secretary of State

Entity Name: SUN INTERNATIONAL MIAMI CO., INC.

Current Principal Place of Business:

1225 NE 162 ST
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1225 NE 162 ST
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 65-0596629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHING SUN, YUAN
1225 NE 162 ST.
MIAMI, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUN, CHENG-TA
Address: 41659 CAROL TERR
City-St-Zip: SARATOGA, CA 95070

Title: D () Delete
Name: SUN, YUAN CHING
Address: 41659 CAROL TERR
City-St-Zip: FREEMONT, CA 943784966

Title: D () Delete
Name: SUN, JESSICA C
Address: 41659 CAROL TERR
City-St-Zip: FREMONT, CA 945384966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUN, CHENG-TA
Address: 19171 OAHU LN
City-St-Zip: SARATOGA, CA 95070

Title: D (X) Change () Addition
Name: SUN, YUAN CHING
Address: 19171 OAHU LN
City-St-Zip: SARATOGA, CA 95070

Title: D (X) Change () Addition
Name: SUN, JESSICA C
Address: 19171 OAHU LN
City-St-Zip: SARATOGA, CA 95070

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHENG-TA SUN

D

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date