

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049555

FILED
Apr 27, 2011
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:

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

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: YUAN CHING SUN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUN, CHENG-TA
Address: 19171 OAHU LN
City-St-Zip: SARATOGA, CA 95070

Title: D
Name: SUN, YUAN CHING
Address: 19171 OAHU LN
City-St-Zip: SARATOGA, CA 95070

Title: D
Name: SUN, JESSICA C
Address: 19171 OAHU LN
City-St-Zip: SARATOGA, CA 95070

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: YUAN CHING SUN

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date