2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039965

Entity Name: SUN-SUN INTERNATIONAL, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8565 NW 29 ST MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

8565 NW 29 ST MIAMI, FL 33122 US

FEI Number: 65-0677900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SHEN, MUXING
 HE, YING

 8565 NW 29 ST
 8565 N.W. 29 STREET

 MIAMI, FL 33122
 US

 MIAMI, FL 33122
 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: YING HE 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HE, YING

 Address:
 8565 SW 29 ST

 City-St-Zip:
 MIAMI, FL 33122

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: YING HE P 04/04/2011