

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092553

FILED  
Mar 04, 2011  
Secretary of State

Entity Name: SUNRISE CHINA INC.

**Current Principal Place of Business:**

1225 W. 45TH STREET  
NO. 503  
WEST PALM BEACH, FL 33407 US

**New Principal Place of Business:**

**Current Mailing Address:**

1225 W. 45TH STREET  
NO. 503  
WEST PALM BEACH, FL 33407 US

**New Mailing Address:**

FEI Number: 65-0709420      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ZHOU, RUI-FEN  
5333 BLUE BERRY HILLS AVENUE  
LAKE WORTH, FL 33463 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ZHOU, RUI-FEN  
Address: 5333 BLUE BERRY HILLS AVENUE  
City-St-Zip: LAKE WORTH, FL 33463

Title: D  
Name: QIU, ZIYAN  
Address: 5333 BLUE BERRY HILLS AVENUE  
City-St-Zip: LAKE WORTH, FL 33463

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: RUI-FEN ZHOU

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

03/04/2011

\_\_\_\_\_  
Date