2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002193

Entity Name: S & D UNION CORP.

FILED Apr 02, 2012 Secretary of State

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

12516 W SUNRISE BLVD SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

12516 W SUNRISE BLVD SUNRISE, FL 33323 US

FEI Number: 65-0725931 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:

LI, PAUL TAT-FUNG 1020 CEDAR FALLS DR WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WONG, STANLEY

 Address:
 13083 NW 11 CT

 City-St-Zip:
 SUNRISE, FL 33323

Title: TD

 Name:
 CHI, TSUI OI

 Address:
 13080 NW 11 ST

 City-St-Zip:
 SUNRISE, FL 33323

Title: SD

Name: LI, PAUL TAT-FUNG Address: 1020 CEDAR FALLS DR City-St-Zip: WESTON, FL 33327

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: PAUL TAT-FUNG LI SD 04/02/2012