

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71073

FILED
Jan 25, 2012
Secretary of State

Entity Name: SUN HEE INVESTMENT CORP.

Current Principal Place of Business:

9015 PARK BLVD.
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

9015 PARK BLVD.
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-3149674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUI, KWOK M
9015 PARK BLVD
SEMINOLE, FL 33777 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: MUI, KWOK MING
Address: 9015 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

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: KWOK MING MUI

PRE

01/25/2012

Electronic Signature of Signing Officer or Director

Date