

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674968

Entity Name: SUNNY SUN GLASSES OF MIAMI, INC.

Current Principal Place of Business:

8815 NW 33RD STREET
#130
MIAMI, FL 33172

Current Mailing Address:

8815 NW 33RD STREET
#130
MIAMI, FL 33172 US

FEI Number: 59-2009195

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JA-HSIUNG HUANG
11326 SW 153 CT.
MIAMI, FL 33196 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

Officer/Director Detail :

Title	PD	Title	CFO
Name	HUANG, JASON	Name	HUANG, L.Y. TSENG
Address	11326 SW 153 CT.	Address	11326 SW 153 CT.
City-State-Zip:	MIAMI FL 33196	City-State-Zip:	MIAMI FL 33196

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: L.Y. HUANG

CFO

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date