2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002007

Entity Name: SUN BROS. USA, INC.

Current Principal Place of Business:

14655 LONE EAGLE DR ORLANDO, FL 32837

Current Mailing Address:

14655 LONE EAGLE DR ORLANDO, FL 32837

FEI Number: 59-3158109 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU, SHIOW-MEEI 14655 LONE EAGLE DR ORLANDO, FL 32837 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: SHIOW-MEEI LIU 04/22/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title V

Name LIU, SHIOW-MEEI Name LIU, SUI-CHANG

Address 14655 LONE EAGLE DR. Address 14655 LONE EAGLE DR.

City-State-Zip: ORLANDO FL 32837 City-State-Zip: ORLANDO FL 32837

Title T Title DIR

Name LIU, WEI-SHANG W Name LIU, PATRICIA

Address 14655 LONE EAGLE DR Address 14655 LONE EAGLE DR.

City-State-Zip: ORLANDO FL 32837 City-State-Zip: ORLANDO FL 32837

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.

FILED Apr 22, 2024

Secretary of State

1921721336CC

Date