

**2013 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name LIU, SHIOW-MEEI  
Address 14655 LONE EAGLE DR.  
City-State-Zip: ORLANDO FL 32837

Title V  
Name LIU, SUI-CHANG  
Address 14655 LONE EAGLE DR.  
City-State-Zip: ORLANDO FL 32837

Title T  
Name LIU, WEI-SHANG W  
Address 14655 LONE EAGLE DR  
City-State-Zip: ORLANDO FL 32837

Title DIR  
Name LIU, PATRICIA  
Address 14655 LONE EAGLE DR.  
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.*

**SIGNATURE:** SHIOW-MEEI LIU

**PRESIDENT**

**04/19/2013**

Electronic Signature of Signing Officer/Director Detail

Date