

2014 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

P

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date