

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10763

FILED
Feb 07, 2008
Secretary of State

Entity Name: SUNRISE CORPORATION

Current Principal Place of Business:

5019 NW 165 ST
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5019 NW 165TH ST
MIAMI, FL 33014 US

New Mailing Address:

5019 NW 165 ST
MIAMI, FL 33014 US

FEI Number: 65-0022189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSO, KIN CHIU
16184 N.W. 13 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

TSO, KIN CHIU
1951 SOUTHWEST 195 AVENUE
MIRAMAR, FL 33029 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:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TSO, KIN CHIU
Address: 16184 N.W. 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TSO, KIN CHIU
Address: 1951 SOUTHWEST 195 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: D () Change (X) Addition
Name: TSO, KAM S
Address: 1951 SOUTHWEST 195 AVENUE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIN CHIU TSO

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date