

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10763

FILED
Jan 08, 2011
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 165 ST
MIAMI, FL 33014 US

New Mailing Address:

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
1951 SOUTHWEST 195 AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

TSO, KIN C
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: KIN CHIU TSO

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TSO, KIN C
Address: 1951 SOUTHWEST 195 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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

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: KIN CHIU TSO

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date