

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047181

Entity Name: SUNRISE HOLDING USA, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

9 ISLAND AVENUE #2408
MIAMI BEACH, FL 33139

Current Mailing Address:

2 S. BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

9 ISLAND AVENUE #2408
MIAMI BEACH, FL 33139

FEI Number: 87-0722724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARINI, FABIO
9 ISLAND AVENUE #2408
MIAMI BEACH, FL 33139 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: FABIO PARINI

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARINI, FABIO
Address: VIA PERI 17
City-St-Zip: LUGANO SVIZZERA,

Title: PS () Delete
Name: PARINI, FABIO
Address: VIA PERI 17
City-St-Zip: LUGANO SVIZZERA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARINI, FABIO
Address: 9 ISLAND AVENUE #2408
City-St-Zip: MIAMI BEACH, FL 33139

Title: PS (X) Change () Addition
Name: PARINI, FABIO
Address: 9 ISLAND AVENUE #2408
City-St-Zip: MIAMI BEACH, FL 33139

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: FABIO PARINI

PD

07/11/2007

Electronic Signature of Signing Officer or Director

Date