

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047181

Entity Name: SUNRISE HOLDING USA, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

9 ISLAND AVENUE #2408
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9 ISLAND AVENUE #2408
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 87-0722724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROCA GONZALEZ P.A.
2601 SOUTH BAYSHORE DRIVE
600
MIAMI, FL 33133 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: ANTONIO ROCA

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

DIR.

02/17/2009

Electronic Signature of Signing Officer or Director

Date