

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047181

Entity Name: SUNRISE HOLDING USA, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

FEI Number: 87-0722724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE
SUITE 725
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVST
Name MARIANI, GIORGIO
Address 2601 SOUTH BAYSHORE DRIVE,
SUITE 725
City-State-Zip: MIAMI FL 33133

Title D
Name MARIANI, GIORGIO
Address 2601 SOUTH BAYSHORE DRIVE,
SUITE 725
City-State-Zip: MIAMI FL 33133

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: GIORGIO MARIANI

PVST

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date