

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000047181

**Entity Name:** SUNRISE HOLDING USA, INC.

**Current Principal Place of Business:**

40 S.W. 13TH ST, #204  
MIAMI, FL 33130

**Current Mailing Address:**

40 S.W. 13TH ST, #204  
MIAMI, FL 33130

**FEI Number: 87-0722724**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

ALEX ORTIZ, CPA  
354 SEVILLA AVE  
CORAL GABLES, FL 33134 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 40 S.W. 13TH ST, #204  
City-State-Zip: MIAMI FL 33130

Title D  
Name MARIANI, GIORGIO  
Address 40 S.W. 13TH ST, #204  
City-State-Zip: MIAMI FL 33130

*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: MARIANI , GIORGIO**

**DIRECTOR**

**04/23/2014**

Electronic Signature of Signing Officer/Director Detail

Date