2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000030299

Entity Name: SUNRISE AUTO MALL INC.

Current Principal Place of Business:

1600 W SUNRISE BLVD FORT LAUDERDALE. FL 33311

Current Mailing Address:

201 SANTA MONICA BLVD - STE.300 SANTA MONICA CA 90401

FEI Number: 46-5470832 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS COURT SUITE A TAMPA, FL 33612 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

FILED Mar 30, 2016

Secretary of State

CC9279530029

Officer/Director Detail:

Title PTS

Name VACCARO, CHARLES
Address 1600 W SUNRISE BLVD.

City-State-Zip: FORT LAUDERDALE FL 33311

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: CHARLES VACCARO

PTS