

F1300000 2056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

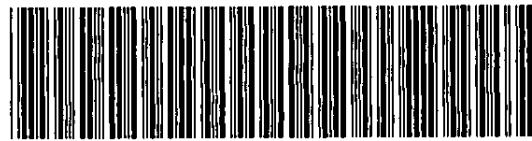
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLA.

13 JUN 12 PM 3:38

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*Aff.
O/D.
Foreign Corp.
06-12-13*

Dr



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2013

ERIK MILLON
SUNRISE AIRLINES, INC.
6500 NW 72ND AVE.
MIAMI, FL 33166

SUBJECT: SUNRISE AIRLINES, INC.
Ref. Number: F13000002056

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 213A00013433

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunrise Airlines, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000002056

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erik Millon

Name of Contact Person

Sunrise Airlines, Inc

Firm/Company

6500 NW 72 Ave

Address

Miami, Fl, 33166

City/State and Zip Code

Erikmillon@ymail.com

E-mail address: (to be used for future annual report notification)

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13 JUN 12 AM 9:13
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Erik Millon

at (305) **793-8443**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy
(Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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13 JUN 12 PM 3:38
STATE OF FLORIDA
SECRETARY OF FLORIDA
TALLAHASSEE

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: **Sunrise Airlines, Inc**
2. This entity was authorized to transact business in Florida on 05/10/2013 and its Florida document number is F13000002056
3. This corporation was formed under the laws of Puerto Rico
4. The name and address of each officer and/or director is as follows:

Title:

P. S

Name and Address

Erik Millon

6500 NW 72nd Ave

Miami, FL 33166

Could you please remove Ernesto Millon
as the current President and Secretary.

(Attach additional pages if necessary)

Signature of an officer or director

Erik Millon

Typed or printed name of person signing

Chairman

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314