

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21105

Entity Name: SUNRISE MEATS, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1601 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1601 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-2254915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONEL, ALFONSO
1601 W. SUNRISE BLVD.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ALFONSO, LEONEL
1601 W. SUNRISE BLVD.
FORT LAUDERDALE, FL 33311 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: LEONEL ALFONSO

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: EVELIO, ALFONSO
Address: 1601 W. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: PD () Delete
Name: LEONEL ALFONSO,
Address: 1601 W. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD () Delete
Name: ARBAS, LIZETTE
Address: 1601 W. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD () Delete
Name: GALLEGU, HILDA M
Address: 1601 W. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ALFONSO, EVELIO
Address: 1601 W. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: PD (X) Change () Addition
Name: ALFONSO, LEONEL
Address: 1601 W. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

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

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: LEONEL ALFONSO

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date