

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21105

FILED
Feb 20, 2012
Secretary of State

Entity Name: SUNRISE MEATS, INC.

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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ALFONSO, LEONEL
Address: 1601 W. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: TD
Name: ALFONSO, EVELIO
Address: 1601 W. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

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

Title: VD
Name: GALLEGOS, HILDA M
Address: 1601 W. SUNRISE BLVD.
City-St-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: LEONEL ALFONSO

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date