

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55729

Entity Name: SUNRISE FIBERGLASS, INC.

FILED  
Mar 19, 2012  
Secretary of State

## Current Principal Place of Business:

3280 NW 29 STREET  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

3280 NW 29 STREET  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 59-2311389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAPANES & ASSOCIATES, P.A.  
2921 SW 27 AVENUE  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

TAPANES & ASSOCIATES, P.A.  
990 BISCAYNE BLVD.  
SUITE O-903  
MIAMI, FL 33132 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

03/19/2012

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: TAPANES, EDWARD  
Address: 3280 NW 29 ST  
City-St-Zip: MIAMI, FL 33142

Title: P  
Name: MINERVA, MESA  
Address: 3280 NW 29 STREET  
City-St-Zip: MIAMI, FL 33142

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: EDWARD TAPANES

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date