

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51256

Entity Name: SUNRISE SEAFOOD, INC.

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

1440 79TH ST. CSWY.
403
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 414514
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0098224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, OSWALDO J.
2050 CORAL WAY
SUITE 402
MIAMI, FL 33145 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: BERMAN, RAQUEL
Address: 7640 BAYSIDDE LANE
City-St-Zip: MIAMI BCH, FL

Title: SD
Name: GOLD, LARRY
Address: 8904 MAHOGANY TERR.
City-St-Zip: PLANTATION, FL 33324

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: LARRY GOLD

SEC

06/22/2011

Electronic Signature of Signing Officer or Director

Date