

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05734

FILED
Apr 02, 2012
Secretary of State

Entity Name: SUNRISE HAMLET, INC.

Current Principal Place of Business:

1861 NW 46TH AVENUE
RENTAL OFFICE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1861 NW 46TH AVENUE
RENTAL OFFICE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-0134037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAVITZ, MARK
1861 NW 46 AVENUE
RENTAL OFFICE
LAUDERHILL, FL 33313 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: D
Name: KRAVITZ, STEVEN J.
Address: 1861 NW 46 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: ELBRAND, ELLEN
Address: 1861 NW 46 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: O
Name: KRAVITZ, MARK
Address: 1861 NW 46 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

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: MARK KRAVITZ

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date