

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001283

FILED
Apr 21, 2009
Secretary of State

Entity Name: SON-RISE 360 INC.

Current Principal Place of Business:

12864 BISCAYNE BLVD., #261
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 681251
MIAMI, FL 33168

New Mailing Address:

FEI Number: 13-4238639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACOMSON, RANDY
12864 BISCAYNE BLVD., #261
N. MIAMI, FL 33181 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: P () Delete
Name: MACOMSON, RANDY
Address: P.O. BOX 681251
City-St-Zip: MIAMI, FL 33168

Title: V () Delete
Name: YISRAEL, AZUBAH N
Address: P.O. BOX 681251
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: YISRAEL, AZUBAH N
Address: P.O. BOX 681251
City-St-Zip: MIAMI, FL 33168

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AZUBAH YISRAEL

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date