2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010961

Entity Name: SUNRISE SCHOOL OF MIAMI, INC.

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8795 SW 112 STREET MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 15307 SW 141ST STREET MIAMI, FL 33196 FEI Number: 20-3714165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRAIG M. DORNE, P.A. 407 LINCOLN ROAD PENTHOUSE SOUTHEAST MIAMI BEACH, FL 33139 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PEREZ. DANAEE Name: Name: 8795 SW 112 STREET Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SAENZ, MARISELA Name: Address: 8795 SW 112 STREET Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: PRES (X) Change () Addition RUSSELL, PATRICIA Name: RUSSELL, PATRICIA Name: 8795 SW 112 STREET Address: Address: 8795 SW 112 STREET City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176 Title: () Delete Title: () Change () Addition Name: BUTLER, BROOKS Name: Address: 8795 SW 112 STREET Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition DIEHL, DAWN Name: Name: 8795 SW 112 STREET Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: (X) Change () Addition SENA, MARY ANN RODRIGUES, DENNIS G Name: Name: Address: 8795 SW 112 STREET Address: 8795 SW 112 STREET MIAMI, FL 33176 MIAMI, FL 33176 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA ANN RUSSELL PRES 03/01/2006