

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056253

Entity Name: SUNRISE COURIER CORP.

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

4911 NW 91ST TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

2355 NW 137 AVE
SUNRISE, FL 33323

Current Mailing Address:

4911 NW 91ST TERRACE
SUNRISE, FL 33351

New Mailing Address:

2355 NW 137 AVE
SUNRISE, FL 33323

FEI Number: 65-1011478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCALADA, ANDRES
4911 NW 91ST TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ENCALADA, ANDRES
2355 NW 137 AVE
SUNRISE, FL 33323 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: ANDRES ENCALADA

08/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENCALADA, MARGARITA
Address: 4911 NW 91ST TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: ENCALADA, ANDRES
Address: 4911 N.W. 91 TERR
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENCALADA, ANDRES
Address: 2355 NW 137 AVE
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: ENCALADA, MARGARITA
Address: 2355 NW 137 AVE
City-St-Zip: SUNRISE, FL 33323

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

SIGNATURE: ANDRES ENCALADA

D

08/09/2007

Electronic Signature of Signing Officer or Director

Date