

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115670

Entity Name: M & W SUNRISE CORP.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

1470 SE 22 LANE
HOMESTEAD, FL 33035

New Principal Place of Business:

8060 SW 185 STREET
MIAMI, FL 33035

Current Mailing Address:

1470 SE 22 LANE
HOMESTEAD, FL 33035

New Mailing Address:

1470 SE 22 LANE
HOMESTEAD, FL 33157

FEI Number: 65-1062247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLORIN, CARMEN M
1470 SE 22 LANE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

BELLORIN, CARMEN M
8060 SW 185 STREET
MIAMI, FL 33157 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: CARMEN BELLORIN

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BELLORIN, CARMEN M
Address: 1470 SE 22 LANE
City-St-Zip: HOMESTEAD, FL 33035

Title: PTD () Delete
Name: TAPPIN, WILLIAN
Address: 1470 SE 22 LANE
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARMEN BELLORING

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date