

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023353

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: SUNRISE HOLDINGS GROUP, INC.

## Current Principal Place of Business:

783 SHOTGUN RD  
SUNRISE, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

783 SHOTGUN RD  
SUNRISE, FL 33326

## New Mailing Address:

FEI Number: 65-1082008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, OSVALDO J  
7951 SW 40TH STREET SUITE 206  
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: REY SOTO, JAIME  
Address: 783 SHOTGUN RD  
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VSD ( ) Delete  
Name: DE REY, MARIA E  
Address: 783 SHOTGUN RD  
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D ( ) Delete  
Name: DIAZ, OSVALDO J  
Address: 7951 SW 40TH STREET SUITE 206  
City-St-Zip: MIAMI, FL 33155

Title: PTD ( ) Delete  
Name: SOTO, JAIME REY  
Address: 783 SHOTGUN RD  
City-St-Zip: SUNRISE, FL 33326

Title: D ( ) Delete  
Name: REY, SANDRA  
Address: 783 SHOTGUN RD  
City-St-Zip: SUNRISE, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAIME REY

PTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date