

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023353

FILED
Apr 21, 2010
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
Name: REY SOTO, JAIME
Address: 783 SHOTGUN RD
City-St-Zip: FORT LAUDERDALE, FL 33326

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAIME REY SOTO

MGR

04/21/2010

Electronic Signature of Signing Officer or Director

Date