

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023353

FILED
Apr 20, 2011
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:

781 SHOTGUN RD
SUNRISE, FL 33326

Current Mailing Address:

783 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

781 SHOTGUN RD
SUNRISE, FL 33326

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:

DIAZ, OSVALDO J
550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134 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: OSVALDO DIAZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: REY SOTO, JAIME
Address: 781 SHOTGUN RD
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VSD
Name: DE REY, MARIA E
Address: 781 SHOTGUN RD
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D
Name: DIAZ, OSVALDO J
Address: 550 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: PTD
Name: SOTO, JAIME REY
Address: 781 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: D
Name: REY, SANDRA
Address: 781 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

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date