

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023353

FILED
Apr 11, 2012
Secretary of State

Entity Name: SUNRISE HOLDINGS GROUP, INC.

Current Principal Place of Business:

781 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

2539 HUNTERS RUN WAY
WESTON, FL 33327

Current Mailing Address:

781 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

2539 HUNTERS RUN WAY
WESTON, FL 33327

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
550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REY, MARIA E
2539 HUNTERS RUN WAY
WESTON, FL 33327 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: MARIA E REY

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: REY SOTO, JAIME
Address: 2539 HUNTERS RUN WAY
City-St-Zip: WESTON, FL 33327

Title: VSD
Name: DE REY, MARIA E
Address: 2539 HUNTERS RUN WAY
City-St-Zip: WESTON, FL 33327

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

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date