

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069209

FILED
May 02, 2009
Secretary of State

Entity Name: SUNRISE APARTMENT & MOTEL, INC.

Current Principal Place of Business:

709 NE 4TH COURT
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

215 SOUTH 12 AVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-1122127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZIR, DICK R
215 SOUTH 12TH AVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

VAZIR, SHEROO D
215 SOUTH 12TH AVE
HOLLYWOOD, FL 33019 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: SHEROO D. VAZIR

05/02/2009

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: DPS () Delete
Name: VAZIR, DICK R
Address: 215 SOUTH 12TH AVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: DVT (X) Delete
Name: VAZIR, SHEROO D
Address: 215 SOUTH 12TH AVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: VAZIR, SHEROO D
Address: 215 SOUTH 12TH AVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: SHEROO D. VAZIR

PDTS

05/02/2009

Electronic Signature of Signing Officer or Director

Date