

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002057

FILED
Jul 14, 2005
Secretary of State

Entity Name: SUNRISE EXCHANGE LEASING, INC.

Current Principal Place of Business:

8320 N W 8TH STREET
SUITE 306
MIAMI, FL 33126

New Principal Place of Business:

8748 SW 3 STREET
MIAMI, FL 33174

Current Mailing Address:

8320 N W 8TH STREET
SUITE 306
MIAMI, FL 33126

New Mailing Address:

8748 SW 3 STREET
MIAMI, FL 33174

FEI Number: 65-7840592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, EUGENIA
8320 N W 8TH STREET
SUITE 306
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ESCOBAR, EUGENIA
8748 SW 3 STREET
MIAMI, FL 33174 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: EUGENIA ESCOBAR

07/14/2005

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: D () Delete
Name: ESCOBAR, EUGENIA
Address: 8320 N W 8TH STREET, SUITE 306
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESCOBAR, EUGENIA
Address: 8748 SW 3 STREET
City-St-Zip: MIAMI, FL 33174

Title: P () Change (X) Addition
Name: GRANADOS, MARTA E
Address: 8748 SW 3 STREET
City-St-Zip: MIAMI, FL 33174

Title: VP () Change (X) Addition
Name: GRANADOS, JORGE J
Address: 8748 SW 3 STREET
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTA GRANADOS

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date