

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009001

FILED
Jun 17, 2008
Secretary of State

Entity Name: SUNRISE REALTY & INVESTMENT, INC.

Current Principal Place of Business:

6400 JOHNSON STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

11456 SW 22ND CT
DAVIE, FL 33325 US

Current Mailing Address:

11456 SW 22ND CT
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 03-0378246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITHAVAYANI, SUAD H
6400 JOHNSON STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MITHAVAYANI, SUAD H
11456 SW 22ND CT
DAVIE, FL 33325 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: SUAD MITHAVAYANI

06/17/2008

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: P () Delete
Name: MITHAVAYANI, SUAD H
Address: 11456 SW 22ND CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUAD MITHAVAYANI

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06/17/2008

Electronic Signature of Signing Officer or Director

Date