

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054709

Entity Name: HEALTHY SUNRISE, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1840 W 49 ST.
580
MIAMI LAKES, FL 33018

Current Mailing Address:

1840 W 49 ST.
580
MIAMI LAKES, FL 33018

New Principal Place of Business:

1840 W 49 ST.
309
HIALEAH, FL 33012

New Mailing Address:

1840 W 49 ST.
309
HIALEAH, FL 33012

FEI Number: 01-0729933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, MARIA ELENA
1480 W. 49 ST.
SUITE 520
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

NARANJO, MARIA ELENA
1840 W 49 ST
SUITE 309
HIALEAH, FL 33012 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 ELENA NARANJO

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NARANJO, MARIA ELENA
Address: 1840 W. 49 ST. #520
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NARANJO, MARIA ELENA
Address: 15231 NW 88 AVE
City-St-Zip: MIAMI LAKES, FL 33018

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: MARIA ELENA NARANJO

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date