

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000054709

Entity Name: HEALTHY SUNRISE, INC.

**FILED**  
**Mar 19, 2008**  
**Secretary of State****Current Principal Place of Business:**1840 WEST 49TH STREET  
SUITE 700  
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**1840 WEST 49TH STREET  
SUITE 700  
HIALEAH, FL 33012**New Mailing Address:**

FEI Number: 01-0729933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**FIALLO, HILDA M  
1840 WEST 49TH STREET  
SUITE 700  
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**NARANJO, MARIA E PD  
1840 WEST 49 ST  
700  
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: MARI E NARANJO

03/19/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: NARANJO, MARIA ELENA  
Address: 1840 WEST 49 ST SUITE 700  
City-St-Zip: HIALEAH, FL 33012Title: VPD (X) Delete  
Name: FIALLO, HILDA  
Address: 1840 WEST 49 ST SUITE 700  
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip: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: MARIA E NARANJO

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date