

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054709

Entity Name: HEALTHY SUNRISE, INC.

FILED
Apr 21, 2011
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:

NARANJO, MARIA E PD
1840 WEST 49 ST
700
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NARANJO, MARIA ELENA
Address: 1840 WEST 49 ST SUITE 700
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: MARIA E NARANJO

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date