

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017591

Entity Name: SUNRISE INVESTCO, INC.

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

9 ISLAND AVE APT 2001  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

9 ISLAND AVE APT 2008  
MIAMI BEACH, FL 33139

## Current Mailing Address:

9 ISLAND AVE APT 2001  
MIAMI BEACH, FL 33139

## New Mailing Address:

9 ISLAND AVE APT 2008  
MIAMI BEACH, FL 33139

FEI Number: 51-0446945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERENSON, RICHARD  
9 ISLAND AVE APT 1801  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BERENSON, RICHARD  
9 ISLAND AVE APT2008  
MIAMI BEACH, FL 33139 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: RICHARD BERENSON

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RICHARD, BERENSON PD  
Address: 9 ISLAND AVENUE APT.1801  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: ALINA, BERENSON VP  
Address: 9 ISLAND AVENUE APT. 1801  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD ( ) Delete  
Name: DIANE, WATSON B TD  
Address: 9 ISLAND AVENUE APT 1801  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RICHARD, BERENSON PD  
Address: 9 ISLAND AVENUE APT.2008  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change ( ) Addition  
Name: ALINA, BERENSON VP  
Address: 9 ISLAND AVENUE APT. 2008  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change ( ) Addition  
Name: DIANE, WATSON B TD  
Address: 9 ISLAND AVENUE APT 2008  
City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD BERENSON

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date