

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105747

FILED
Apr 18, 2004
Secretary of State

Entity Name: BLUE SUNRISE CORPORATION

Current Principal Place of Business:

12000 BISCAYNE BOULEVARD - SUITE 507
MIAMI, FL 33181

New Principal Place of Business:

100 LINCOLN ROAD
SUITE 547
MIAMI BEACH, FL 33139

Current Mailing Address:

12000 BISCAYNE BOULEVARD - SUITE 507
MIAMI, FL 33181

New Mailing Address:

100 LINCOLN ROAD
SUITE 547
MIAMI BEACH, FL 33139

FEI Number: 20-0251903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCAYNE BOULEVARD
SUITE 507
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHOLOBEL, MICHAEL
7 NW 2ND STREET
SUITE 208
MIAMI, FL 33128 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: MICHAEL CHOLOBEL

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: GAROUFALIAS ZORI, VERONICA
Address: 1200 BISCAYNE BOULEVARD - SUITE 507
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: GAROUFALIAS ZORZI, VERONICA
Address: 100 LINCOLN ROAD, SUITE 547
City-St-Zip: MIAMI BEACH, FL 33139

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: VERONICA GAROUFALIAS ZORZI

P/D

04/18/2004

Electronic Signature of Signing Officer or Director

Date