

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105747

FILED
Oct 02, 2008
Secretary of State

Entity Name: BLUE SUNRISE CORPORATION

Current Principal Place of Business:

100 LINCOLN ROAD
SUITE 547
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

475 N.E. 50TH TERRACE
MIAMI, FL 33137

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:

LEWIS, M. KAY ESQ.
475 N.E. 50TH TERRACE
MIAMI, FL 331373018 US

Name and Address of New Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

10/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GAROUFALIAS ZORZI, VERONICA
Address: 100 LINCOLN ROAD, SUITE 547
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: ZORZI, ANNAMARIA
Address: 100 LINCOLN RD., SUITE 547
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS () Delete
Name: MARELLI, ALESSIA
Address: 100 LINCOLN RD., SUITE 547
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAROUFALIAS ZORZI, VERONICA
Address: 650 WEST AVENUE, #2512
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: MARELLI, ALESSIA
Address: 1560 LENOX AVENUE, SUITE #102
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: VERONICA G. ZORZI

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10/02/2008

Electronic Signature of Signing Officer or Director

Date