

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105747

FILED
Apr 18, 2011
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:

650 WEST AVENUE
#2512
MIAMI BEACH, FL 33139

Current Mailing Address:

100 LINCOLN ROAD
SUITE 547
MIAMI BEACH, FL 33139

New Mailing Address:

650 WEST AVENUE
#2512
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:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131 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: PSTD
Name: GAROUFALIAS ZORZI, VERONICA
Address: 650 WEST AVENUE, #2512
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ZORZI, ANNAMARIA
Address: 650 WEST AVENUE, #2512
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS
Name: MARELLI, ALESSIA
Address: 1560 LENOX AVENUE, SUITE #102
City-St-Zip: MIAMI BEACH, FL 33139

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: VERONICA GAROUFALIAS ZORZI

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04/18/2011

Electronic Signature of Signing Officer or Director

Date