

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053043

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: SUNRISE MANAGEMENT USA, INC.

## Current Principal Place of Business:

5548 NW 90 TERR  
SUNRISE, FL 33351

## New Principal Place of Business:

19419 SW 54TH STREET  
MIRAMAR, FL 33029

## Current Mailing Address:

5548 NW 90 TERR  
SUNRISE, FL 33351

## New Mailing Address:

19419 SW 54TH STREET  
MIRAMAR, FL 33029

FEI Number: 20-0970760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NARACE, MARK  
19419 SW 54TH STREET  
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NARACE, MARK  
Address: 19419 SW 54TH STREET  
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Delete  
Name: NARACE, OJARAN  
Address: 19419 SW 54TH STREET  
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Delete  
Name: NARACE, INDRA R  
Address: 19419 SW 54TH STREET  
City-St-Zip: MIRAMAR, FL 33029 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NARACE, MARK  
Address: 19419 SW 54TH STREET  
City-St-Zip: MIRAMAR, FL 33029 US

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

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

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: MARK NARACE

PRES

04/27/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date