2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 05, 2009
Secretary of State

DOCUMENT# P04000166927

Entity Name: SUNRISE FRESH PRODUCE, INC.

Current Principal Place of Business:

1335 NW 21 TERRACE
BAY #4
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1335 NW 21 TERRACE
BAY #4
MIAMI, FL 33142

New Mailing Address:

FEI Number: 84-1621191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MESTRE, OCTAVIO E ESQ.
7385 S.W. 87 AVENUE
SUITE 100
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI EACH, 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: CRAIG M. DORNE, PRESIDENT 08/05/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: ROMAIN, GILLES
Address: 1335 NW 21 TERRACE, BAY #4
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition
Name: PORTAS, LICINIA
Address: 1335 NW 21 TERRACE, BAY #4
City-St-Zip: MIAMI, FL 33142

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: LICINIA PORTAS P 08/05/2009
Electronic Signature of Signing Officer or Director Date