

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167839

Entity Name: NEW SUNRISE II, INC.

FILED  
Feb 16, 2006  
Secretary of State

## Current Principal Place of Business:

3680 SW 12 ST.  
MIAMI, FL 33135

## New Principal Place of Business:

9557 SW 72 STREET  
MIAMI, FL 33173

## Current Mailing Address:

3680 SW 12 ST.  
MIAMI, FL 33135

## New Mailing Address:

9557 SW 72 STREET  
MIAMI, FL 33173

FEI Number: 01-0838652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAREDES, ROBERTO  
3680 SW 12 ST.  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

PAREDES, ROBERTO  
9557 SW 72 STREET  
MIAMI, FL 33135 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:

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PAREDES, ROBERTO  
Address: 3680 SW 12 ST.  
City-St-Zip: MIAMI, FL 33135

Title: VD ( ) Delete  
Name: PAREDES, BARBARA  
Address: 3680 SW 12 ST.  
City-St-Zip: MIAMI, FL 33135

Title: D ( ) Delete  
Name: PAREDES, YAMIRY  
Address: 3680 SW 12 ST.  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PAREDES, ROBERTO  
Address: 9557 SW 72 STREET  
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change ( ) Addition  
Name: PAREDES, BARBARA  
Address: 9557 SW 72 STREET  
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change ( ) Addition  
Name: PAREDES, YAMIRY  
Address: 9557 SW 72 STREET  
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: YAMIRY PAREDES

D

02/16/2006

Electronic Signature of Signing Officer or Director

Date