

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172878

FILED
Oct 24, 2011
Secretary of State

Entity Name: SUNRISE RELAX HEALTH CARE CORP.

Current Principal Place of Business:

636 SW 109 AVE.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

636 SW 109 AVE.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-2093458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PINO, VANNESSA
636 SW 109 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

FAJO, WILFREDO JR
636 SW 109 AVE
MIAMI, FL 33174 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: WILFREDO FAJO

10/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FAJO, WILFREDO JR
Address: 636 SW 109 AVE
City-St-Zip: MIAMI, FL 33174

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: WILFREDO FAJO

PD

10/24/2011

Electronic Signature of Signing Officer or Director

Date