

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007207

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: SUNRISE 6855, INC

**Current Principal Place of Business:**

5960 S.W. 57 AVE.  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

5960 S.W. 57 AVE.  
MIAMI, FL 33143 US

**New Mailing Address:**

FEI Number: 33-1119130      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PEREZ, SUZANNE A  
5960 S.W. 57 AVENUE  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

BACALLAO, ROSEMARIE  
5960 S.W. 57 AVENUE  
MIAMI, FL 33143 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: ROSEMARIE BACALLAO      01/16/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: PEREZ, SUZANNE A  
Address: 5960 S.W. 57 AVENUE  
City-St-Zip: MIAMI, FL 33143 US

Title: D ( ) Delete  
Name: POCATERRA, CRISTINA  
Address: 5960 S.W. 57 AVE.  
City-St-Zip: MIAMI, FL 33143 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: RODRIGUEZ, GUSTAVO  
Address: 5960 S.W. 57 AVENUE  
City-St-Zip: MIAMI, FL 33143 US

Title: PD (X) Change ( ) Addition  
Name: POCATERRA, CRISTINA  
Address: 5960 S.W. 57 AVE.  
City-St-Zip: MIAMI, FL 33143 US

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: ROSEMARIE BACALLAO      RA      01/16/2009  
Electronic Signature of Signing Officer or Director      Date