

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007213

Entity Name: SUNRISE 6803, INC

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

5960 S.W. 57 AVENUE  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

5960 S.W. 57 AVENUE  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 33-1119134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: D ( ) Delete  
Name: MARTINEZ, JUAN PABLO  
Address: 5960 S.W. 57 AVENUE  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change ( ) Addition  
Name: MARTINEZ, JUAN PABLO  
Address: 5960 S.W. 57 AVENUE  
City-St-Zip: MIAMI, FL 33143

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: SUZANNE A. PEREZ

SD

05/01/2007

Electronic Signature of Signing Officer or Director

Date