

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077179

FILED
Feb 24, 2012
Secretary of State

Entity Name: SUNRISE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

5440 N. STATE RD. 7 SUITE 213
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5440 N. STATE RD. 7 SUITE 213
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 20-2911807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIZA, FLOR
5440 N. STATE RD. 7 SUITE 213
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

DURAN, FLOR
5440 N. STATE RD. 7 SUITE 213
FORT LAUDERDALE, FL 33319 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: FLOR DURAN

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DURAN, FLOR
Address: 5440 N. STATE RD. 7 SUITE 213
City-St-Zip: FORT LAUDERDALE, FL 33319

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: FLOR DURAN

PST

02/24/2012

Electronic Signature of Signing Officer or Director

Date