2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152973

FILED Apr 23, 2012 Secretary of State

Entity Name: SUNRISE MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

18751 NW 77 CT 21871 NW 2 CT

MIAMI, FL 33015 US PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

18751 NW 77 CT 21871 NW 2 CT

MIAMI, FL 33015 US PEMBROKE PINES, FL 33029 US

FEI Number: 20-3811468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGUIAR, ROLANDO AGUIAR, ROLANDO 2871 NW 2 CT

MIAMI, FL 33015 US PEMBROKE PINES, FL 33029 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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTE

Name: AGUIAR, ROLANDO Address: 21871 NW 2 CT

City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP

Name: SANTANA, VELINDA Address: 21871 NW 2 CT

City-St-Zip: PEMBROKE PINES, FL 33029

Title: QUAL

 Name:
 GONZALEZ, JESUS P

 Address:
 1385 NW 126 WAY

 City-St-Zip:
 SUNRISE, FL 33323

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: ROLANDO AGUIAR PTE 04/23/2012