2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155057

Entity Name: SUNRISE CONNECT CORP.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19500 BEL AIRE DRIVE 916 NE 96TH ST MIAMI, FL 33157 MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 19500 BEL AIRE DRIVE MIAMI, FL 33157 FEI Number: 20-3892513 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: TAX HOUSE TAX HOUSE 1261 E SAMPLE RD 1100 S FEDERAL HWY POMPANO BEACH, FL 33064 US DEERFIELD BEACH, FL 33441 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: TAX HOUSE 04/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition OLIVEIRA, CELSO L Name: Name: 19500 BEL AIRE DRIVE Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: Title: () Change () Addition () Delete OLIVEIRA, BEATRIZ F Name: Name: 19500 BEL AIRE DRIVE Address: Address: MIAMI, FL 33157 City-St-Zip: City-St-Zip:

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: BEATRIZ OLIVEIRA 04/30/2008 ٧