

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155057

Entity Name: SUNRISE CONNECT CORP.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

916 NE 96TH ST
MIAMI, FL 33138

New Principal Place of Business:

19500 BEL AIRE DRIVE
CUTLER BAY, FL 33157

Current Mailing Address:

19500 BEL AIRE DRIVE
MIAMI, FL 33157

New Mailing Address:

19500 BEL AIRE DRIVE
CUTLER BAY, 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:

TAX HOUSE
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: OLIVEIRA, CELSO L
Address: 19500 BEL AIRE DRIVE
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: OLIVEIRA, BEATRIZ F
Address: 19500 BEL AIRE DRIVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, CELSO L
Address: 19500 BEL AIRE DRIVE
City-St-Zip: CUTLER BAY, FL 33157

Title: V (X) Change () Addition
Name: OLIVEIRA, BEATRIZ F
Address: 19500 BEL AIRE DRIVE
City-St-Zip: CUTLER BAY, FL 33157

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: CELSO L OLIVEIRA

PD

08/03/2009

Electronic Signature of Signing Officer or Director

Date