

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092010

Entity Name: SUNRISE TECH, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1700-1702 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7
F6-264
BOCA RATON, FL 33498

New Mailing Address:

18617 SEA TURTLE LN
BOCA RATON, FL 33498

FEI Number: 06-1785559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PAEZ, ANTONIO
Address: 19286 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VP,D () Delete
Name: SVISTUNOV, JORGE
Address: 18617 SEA TURTLE LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JORGE SVISTUNOV

VPD

04/22/2008

Electronic Signature of Signing Officer or Director

Date