

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093887

FILED
Aug 17, 2008
Secretary of State

Entity Name: SUNRISE HEALTH & NUTRITION INC.

Current Principal Place of Business:

12717 WEST SUNRISE BLVD.
#246
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12717 WEST SUNRISE BLVD.
#246
SUNRISE, FL 33323

New Mailing Address:

2033 SE 10TH AVE
#601
FORT LAUDERDALE, FL 33316

FEI Number: 20-5820066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, DARREN
2033 SE 19TH AVE #601
FT. LAUDERDALE, FL 33316 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: D () Delete
Name: HOPKINS, DARREN
Address: 2033 SE 10TH AVE #601
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: TORNASSINI, ALISON
Address: 2033 SE 10TH AVE #601
City-St-Zip: FT. LAUDERDALE, FL 33316

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: DARREN HOPKINS

D

08/17/2008

Electronic Signature of Signing Officer or Director

Date