2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103305

Entity Name: SUNRISE LITTLE RANCH INC

FILED Feb 22, 2010 Secretary of State

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

11802 SW 37 TERR MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

11802 SW 37 TERR MIAMI, FL 33175

FEI Number: 26-1076898 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:

MATOS, GALLETANO 11802 SW 37 TERR MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MATOS, GALLETANO

 Address:
 11802
 SW 37 TERR

 City-St-Zip:
 MIAMI, FL 33175

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: GALLETANO MATOS P 02/22/2010