

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042621

Entity Name: SUNRISE MEDIA GROUP, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

14221 SW 120TH ST
223
MIAMI, FL 33186

New Principal Place of Business:

14221 SW 120TH ST
229
MIAMI, FL 33186

Current Mailing Address:

14221 SW 120TH ST
223
MIAMI, FL 33186

New Mailing Address:

14221 SW 120TH ST
229
MIAMI, FL 33186

FEI Number: 26-2504044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE F
9224 SW 154 PL
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LOPEZ, JOSE F
14221 SW 120TH ST
229
MIAMI, FL 33186 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: JOSE F LOPEZ

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, JOSE F
Address: 14221 SW 120TH ST STE 229
City-St-Zip: MIAMI, FL 33186 US

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: JOSE F LOPEZ

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date