

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060074

Entity Name: SUNRISE 2009 CORP.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

1134 PENNSYLVANIA AVENUE
SUITE 5
MIAMI BEACH, FL 33139

Current Mailing Address:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

1134 PENNSYLVANIA AVENUE
SUITE 5
MIAMI BEACH, FL 33139

FEI Number: 42-1768508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KAUFMANN, SOFIA
1134 PENNSYLVANIA AVENUE
SUITE 5
MIAMI BEACH, FL 33139 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: SOFIA KAUFMANN

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: KAUFMANN, MIGUEL
Address: 1134 PENNSYLVANIA AVENUE, #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: S, D
Name: KAUFMANN, SOFIA
Address: 1134 PENNSYLVANIA AVENUE, #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: KAUFMANN, MAURICIO
Address: 1134 PENNSYLVANIA AVENUE, #5
City-St-Zip: MIAMI BEACH, FL 33139

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: MIGUEL KAUFMANN

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date