

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060074

FILED  
Feb 21, 2011  
Secretary of State

Entity Name: SUNRISE 2009 CORP.

## Current Principal Place of Business:

1134 PENNSYLVANIA AVENUE  
SUITE 5  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

8816 COLLINS AVENUE  
301  
SURFSIDE, FL 33154 US

## Current Mailing Address:

1134 PENNSYLVANIA AVENUE  
SUITE 5  
MIAMI BEACH, FL 33139

## New Mailing Address:

8816 COLLINS AVENUE  
301  
SURFSIDE, FL 33154 US

FEI Number: 42-1768508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KAUFMANN, SOFIA  
8816 COLLINS AVENUE  
301  
SURFSIDE, FL 33154 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

02/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,D  
Name: KAUFMANN, MIGUEL  
Address: 8816 COLLINS AVENUE, 301  
City-St-Zip: SURFSIDE, FL 33154 US

Title: S, D  
Name: KAUFMANN, SOFIA  
Address: 8816 COLLINS AVENUE, 301  
City-St-Zip: SURFSIDE, FL 33154 US

Title: D  
Name: KAUFMANN, MAURICIO  
Address: 8816 COLLINS AVENUE, 301  
City-St-Zip: SURFSIDE, FL 33154 US

Title: D  
Name: CAMOU, MARIA G  
Address: 8816 COLLINS AVENUE, 301  
City-St-Zip: SURFSIDE, FL 33154 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: MIGUEL KAUFMANN

P,D

02/21/2011

Electronic Signature of Signing Officer or Director

Date