

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060074

Entity Name: SUNRISE 2009 CORP.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

8816 COLLINS AVENUE
301
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

8816 COLLINS AVENUE
301
SURFSIDE, FL 33154 US

New Mailing Address:

8005 LAKE DRIVE
APT 301
DORAL, FL 33166 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
8816 COLLINS AVENUE
301
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SBS BPO INC
7801 NW 37TH ST
STE LP101
DORAL, FL 33166 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: ANDRES HURTADO

02/22/2012

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 L KAUFMANN

P,D

02/22/2012

Electronic Signature of Signing Officer or Director

Date