

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095849

Entity Name: SUNRISE EQUESTRIAN, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

9425 SW 68 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9425 SW 68 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-1375344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JOSEPH A. CARBALLO, P.A.
717 PONCE DE LEON BLVD.
SUITE 326
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: VALLE-RIESTRA, JORGE B
Address: 9425 SW 68 ST.
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: VALLE-RIESTRA, DIANA
Address: 9425 SW 68 ST
City-St-Zip: MIAMI, FL 33173

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: JORGE B. VALLE-RIESTRA

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date