

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099041

Entity Name: SUNRISE SURF CO. INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

11013 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

501 NE 190 ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-1483136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKED, YARIV
501 NE 190 ST
MIAMI, FL 33179 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: SHAKED, YARIV
Address: 501 NE 190 ST
City-St-Zip: MIAMI, FL 33179

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: YARIV SHAKED

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date