

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 04, 2012
Secretary of State**

DOCUMENT# P10000032469

Entity Name: SUNRISE ACQUISITIONS, CORP.

Current Principal Place of Business:

50 E. 34 STREET
HIALEAH, FL 33013

New Principal Place of Business:

11400 SW 43 TER
MIAMI, FL 33165

Current Mailing Address:

50 E. 34 STREET
HIALEAH, FL 33013

New Mailing Address:

11400 SW 43 TER
MIAMI, FL 33165

FEI Number: 27-2353720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, EDUARDO R
50 E. 34 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

RUIZ, GILBERTO
11400 SW 43 TER
MIAMI, FL 33165 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: GILBERTO RUIZ

10/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUIZ, GILBERTO 100%
Address: 11400 SW 43 TER
City-St-Zip: MIAMI, FL 33165

Title: V/D
Name: SUAREZ, EDUARDO R
Address: 40 E. 34 STREET
City-St-Zip: HIALEAH, FL 33013

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: GILBERTO RUIZ

P/D

10/04/2012

Electronic Signature of Signing Officer or Director

Date