

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043569

FILED
Apr 22, 2011
Secretary of State

Entity Name: SUNRISE SUPERMARKET & RESTAURANT, INC.

Current Principal Place of Business:

91875-91885 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 214
ISLAMORADA, FL 33036 US

New Mailing Address:

P.O. BOX 782
TAVERNIER, FL 33070 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF THOMAS D. WRIGHT
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

HOYO, JORGE L
91885 OVERSEAS HWY
TAVERNIER, FL 33070 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: JORGE L. HOYO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: HOYO, JORGE
Address: P.O. BOX 782
City-St-Zip: TAVERNIER, FL 33070 US

Title: STD
Name: HOYO, JORGE
Address: P.O. BOX 782
City-St-Zip: TAVERNIER, FL 33070 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: JORGE L. HOYO

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date