

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: SUNRISE PROJECT K & B, INC.

Current Principal Place of Business:

3200 COLLINS AVE. PORTUGAL TOWER
#114
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3200 COLLINS AVE. PORTUGAL TOWER
#114
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 99-0360635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VIEIRA, HUMBERTO
3200 COLLINS AVE. PORTUGAL TOWER
#114
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: VIEIRA, HUMBERTO
Address: 3200 COLLINS AVE. PORTUGAL TOWER # 114
City-St-Zip: MIAMI BEACH, FL 33140

Title: T, S
Name: KAMEL, KATHLEEN
Address: 3200 COLLINS AVE. PORTUGAL TOWER # 114
City-St-Zip: MIAMI BEACH, FL 33140

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: VIEIRA HUMBERTO

P,VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date