2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 13, 2012
Secretary of State

DOCUMENT# P11000051946

Entity Name: SUNRISE INTERNATIONAL GROUP CORP

Current Principal Place of Business:

4750 NW 102 AVE
204
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4750 NW 102 AVE
204
MIAMI, FL 33178

New Mailing Address:

FEI Number: 45-2441937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARRERA, MARIA S
4750 NW 102 AVE
204
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CARDENAS JARAMILLO, ADRIANA C
4750 NW 102 AVE
204
MIAMI, FL 33178 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: ADRIANA C. CARDENAS JARAMILLO 08/13/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAS JARAMILLO, ADRIANA C
Address: 4750 NW 102 AVE APT 204
City-St-Zip: MIAMI, FL 33178 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: ADRIANA C. CARDENAS JARAMILLO P 08/13/2012
Electronic Signature of Signing Officer or Director Date