

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055553

Entity Name: RICH SUNRISE INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

2021 1ST AVENUE N
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2021 1 AVE N
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 99-0367060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ACCOUNTING & TAX CONSULTING
253 COREY AVENUE
ST PETE BEACH, FL 33706 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: JOE HUFFSTUTLER

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUIDI, MASSIMILIANO
Address: PIAZZA PM VERGINE 23 PAIRANA PAVIA
City-St-Zip: LANDRIANO, OC 27015 IT

Title: VP
Name: GUIDI, MASSIMILIANO
Address: PIAZZA PM VERGINE 23 PAIRANA PAVIA
City-St-Zip: LANDRIANO, OC 27015 IT

Title: SEC
Name: GUIDI, MASSIMILIANO
Address: PIAZZA PM VERGINE 23 PAIRANA PAVIA
City-St-Zip: LANDRIANO, OC 27015 IT

Title: TREA
Name: GUIDI, MASSIMILIANO
Address: PIAZZA PM VERGINE 23 PAIRANA PAVIA
City-St-Zip: LANDRIANO, OC 27015 IT

Title: DIR
Name: GUIDI, MASSIMILIANO
Address: PIAZZA PM VERGINE 23 PAIRANA PAVIA
City-St-Zip: LANDRIANO, OC 27015 IT

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: GUIDI MASSIMILIANO

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date