

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073596

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Entity Name:** THE SUNRISE CORPORATION U.S.A

**Current Principal Place of Business:**

8045 NW 36TH ST  
SUITE 595  
DORAL, FL 33166 MD

**New Principal Place of Business:**

2450 HOLLYWOOD BLVD  
SUITE 303B  
HOLLYWOOD, FL 33020 US

**Current Mailing Address:**

8045 NW 36TH ST  
SUITE 595  
DORAL, FL 33166 MD

**New Mailing Address:**

2450 HOLLYWOOD BLVD  
SUITE 303B  
HOLLYWOOD, FL 33020 US

**FEI Number:** 45-3067261

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALDANA, CHRISTIAN D MR  
8045 NW 36TH ST  
SUITE 595  
DORAL, FL 33166 US

**Name and Address of New Registered Agent:**

ALDANA, CHRISTIAN D MR  
2450 HOLLYWOOD BLVD  
SUITE 303B  
HOLLYWOOD, FL 33020 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: CHRISTIAN D ALDANA

03/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,T  
Name: ALDANA, CHRISTIAN D  
Address: 2450 HOLLYWOOD BLVD #303B  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP,S  
Name: ALDANA, JULIANA MR  
Address: 2450 HOLLYWOOD BLVD #303B  
City-St-Zip: HOLLYWOOD, FL 33020

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: CHRISTIAN ALDANA

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date