

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097445

FILED
Jan 10, 2012
Secretary of State

Entity Name: THIRD SUNRISE LOGISTICS CORP

Current Principal Place of Business:

14350 NW 56 CT #100
MIAMI, FL 33054

New Principal Place of Business:

14350 NW 56 CT
#100
MIAMI, FL 33054

Current Mailing Address:

14350 NW 56 CT #100
MIAMI, FL 33054

New Mailing Address:

14350 NW 56 CT #100
#100
MIAMI, FL 33054

FEI Number: 45-3808836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RODOLFO
14350 NW 56 CT #100
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

ALVAREZ, RODOLFO
14350 NW 56 CT
#100
MIAMI, FL 33054 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, RODOLFO
Address: 14350 NW 56 CT #100
City-St-Zip: MIAMI, FL 33054

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: RUDY ALVAREZ

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date