2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P93000077095 03-29-2005 90018 013 ***150.00 SUNRISE INVESTMENT CORP. Principal Place of Business Mailing Address C/O E. J. VENTA C/O E. J. VENTA 13764 SW 11 ST 13764 SW 11 ST MIAMI, FL 33184 MIAMI, FL 33184 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0476188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLMAN, GEORGE D DO NOT WRITE 701 BRICKELL AVE STE 3000 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TIDE SAIAS, SALVADOR NAME 13764 SW 11 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME SAIAS, RAUL S STREET ADDRESS 13764 SW 11 ST CITY-ST-ZIP MIAMI, FL 33184 TITLE DE SAIAS, PERLA STREET ADDRESS 13764 SW 11 ST DO NOT WRITE CITY-ST-7IP MIAMI, FL 33184 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this titing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted emptwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment with an adjusted statutes. changed, or on an attachment with an ad

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TY

03.23.05

FILED Mar 29, 2005 8:00 am