

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077095

FILED
Jan 27, 2009
Secretary of State

Entity Name: SUNRISE INVESTMENT CORP.

Current Principal Place of Business:

C/O TERRESITA CAJIGAS
13764 SW 11 ST
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

C/O TERRESITA CAJIGAS
13764 SW 11 ST
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 65-0476188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, GEORGE D
701 BRICKELL AVE
STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SAIAS, SALVADOR
Address: 13764 SW 11 ST
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: SAIAS, RAUL S
Address: 13764 SW 11 ST
City-St-Zip: MIAMI, FL 33184

Title: SD () Delete
Name: DE SAIAS, PERLA
Address: 13764 SW 11 ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALVADOR SAIAS

PTD

01/27/2009

Electronic Signature of Signing Officer or Director

Date