2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000077095

Entity Name: SUNRISE INVESTMENT CORP.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0476188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERLMAN, GEORGE D 701 BRICKELL AVE STE 3000 MIAMI, FL 33131 US CAJIGAS, TERRESITA 13764 SW 11 STREET MIAMI, FL 33184 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: TERRESITA CAJIGAS 03/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SAIAS, SALVADOR Address: 13764 SW 11 ST City-St-Zip: MIAMI, FL 33184

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: SALVADOR SAIAS PTD 03/04/2010