

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077095

FILED
Mar 02, 2011
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:

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

Current Mailing Address:

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

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:

CAJIGAS, TERRESITA
13764 SW 11 STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PERLMAN, GEORGE D
701 BRICKELL AVE
SUITE 3000
MIAMI, FL 33131 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: GEORGE PERLMAN

03/02/2011

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

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date