

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061435

FILED
Feb 20, 2012
Secretary of State

Entity Name: SUNRISE 55, INC.

Current Principal Place of Business:

4700 HIATUS ROAD
SUITE 153
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4700 HIATUS ROAD
SUITE 153
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0604919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, SANDOR F
99 NE 167 STREET
NORTH MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: GENET, BENJAMIN J
Address: 4700 HIATUS ROAD, SUITE 153
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: GENET, SANDOR F
Address: 99 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: BENJAMIN J GENET

DPS

02/20/2012

Electronic Signature of Signing Officer or Director

Date