

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092553

FILED
Mar 09, 2009
Secretary of State

Entity Name: SUNRISE CHINA INC.

Current Principal Place of Business:

1225 W. 45TH STREET
NO. 503
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5333 BLUE BERRY HILLS AVENUE
LAKE WORTH, FL 33463

New Mailing Address:

1225 W. 45TH STREET
NO. 503
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0709420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHOU, RUI-FEN
5333 BLUE BERRY HILLS AVENUE
LAKE WORTH, FL 33463 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: D () Delete
Name: ZHOU, RUI-FEN
Address: 5333 BLUE BERRY HILLS AVENUE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: QIU, ZIYAN
Address: 5333 BLUE BERRY HILLS AVENUE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUI-FEN ZHOU

D

03/09/2009

Electronic Signature of Signing Officer or Director

_____ Date