

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097945

Entity Name: SUNRISE CHEMICAL CORP.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

COSTA DEL SOL, 3507 TORREMOLINOS AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

COSTA DEL SOL, 3507 TORREMOLINOS AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0727863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, CARLOS D.
COSTA DEL SOL
3507 TORREMOLINOS AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ARIAS, CARLOS D.
COSTA DEL SOL
3507 TORREMOLINOS AVE
MIAMI, FL 33178 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARIAS, CARLOS D
Address: COSTA DEL SOL, 3507 TORREMOLINOS AVENUE
City-St-Zip: MIAMI, FL 33178

Title: DVP () Delete
Name: ARIAS, INES T
Address: COSTA DEL SOL, 3507 TORREMOLINOS AVENUE
City-St-Zip: MIAMI, FL 33178

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 for the exemption stated in Section 119.07(3)(i), 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: CARLOS D. ARIAS

DP

01/24/2005

Electronic Signature of Signing Officer or Director

Date