

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: SUNRISE CHEMICAL CORP.

Current Principal Place of Business:

COSTA DEL SOL, 3507 TORREMOLINOS AVENUE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

COSTA DEL SOL, 3507 TORREMOLINOS AVENUE
DORAL, FL 33178 US

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
DORAL, FL 33178 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: DP
Name: ARIAS, CARLOS D
Address: COSTA DEL SOL, 3507 TORREMOLINOS AVENUE
City-St-Zip: DORAL, FL 33178

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

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: CARLOS D. ARIAS

DP

02/07/2012

Electronic Signature of Signing Officer or Director

Date