2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063651

Entity Name: SUNRISE CANTINA, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2870 E SUNRISE BLVD FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2870 E SUNRISE BLVD FORT LAUDERDALE, FL 33304

FEI Number: 65-0775099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERRITS, ANDREW T
6350 NORTH ANDREWS AVENUE #100
FORT LAUDERDALE, FL 33309 US

TAYLOR, SUSAN
45 CASTLE HARBOR ISLES
FT. LAUDERDALE, FL 33308 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: SUSAN TAYLOR 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: TAYLOR, SUSAN

Address: 45 CASTLE HARBOUR ISLES City-St-Zip: FORT LAUDERDALE, FL 33308

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: SUSAN TAYLOR DPS 02/03/2011