

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11279

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: SUNRISE CAR PROTECTION INC.

## Current Principal Place of Business:

5896 NW 125TH TERR  
CORAL SPRINGS, FL 33076 US

## New Principal Place of Business:

25 FIESTA WAY  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

5896 NW 125TH TERR  
CORAL SPRINGS, FL 33076 US

## New Mailing Address:

25 FIESTA WAY  
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0311595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARVAJAL, CLAUDIA  
5896 NW 125TH TERR  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

CARVAJAL, CLAUDIA  
25 FIESTA WAY  
FORT LAUDERDALE, FL 33301 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: CLAUDIA CARVAJAL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: CARVAJAL, GUSTAVO E  
Address: 5896 NW 125TH TERR  
City-St-Zip: CORAL SPRINGS, FL 33076 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: CARVAJAL, GUSTAVO E  
Address: 25 FIESTA WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: GUSTAVO CARVAJAL

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04/28/2008

Electronic Signature of Signing Officer or Director

Date