

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136016

FILED
Jul 05, 2006
Secretary of State

Entity Name: SUNSET WAREHOUSES, INC.

Current Principal Place of Business:

8022 SW 89TH STREET
MIAMI, FL 33186

New Principal Place of Business:

10549 SW 184TH TER
MIAMI, FL 33157

Current Mailing Address:

8022 SW 89TH STREET
MIAMI, FL 33186

New Mailing Address:

10549 SW 184TH TER
MIAMI, FL 33157

FEI Number: 20-1819720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ANGEL M JR.
8022 SW 89TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PENA, ANGEL M JR.
10549 SW 184TH TER
MIAMI, FL 33157 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:

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PENA, ANGEL M JR.
Address: 8022 SW 89TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANGEL PENA

PRE

07/05/2006

Electronic Signature of Signing Officer or Director

Date