

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136016

Entity Name: SUNSET WAREHOUSES, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

10549 SW 184TH TER  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

10549 SW 184TH TER  
MIAMI, FL 33157

## New Mailing Address:

8022 SW 89 ST  
MIAMI, FL 33156

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.  
10549 SW 184TH TER  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

PENA, ANGEL M JR.  
8022 SW 89 ST  
MIAMI, FL 33156 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: ANGEL M. PENA, JR.

05/01/2008

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: DPS (X) Change ( ) Addition  
Name: PENA, ANGEL M JR.  
Address: 8022 SW 89TH STREET  
City-St-Zip: MIAMI, FL 33156

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: ANGEL M. PENA, JR.

DPS

05/01/2008

Electronic Signature of Signing Officer or Director

Date