2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P97000060941 04-27-2007 90215 049 ***158.75 SUNSET LAKES EQUITIES, INC. Principal Place of Business Mailing Address 444 BRICKELL AVENUE 444 BRICKELL AVENUE SUITE 51-246 SUITE 51-246 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0826670 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IBC FIDUCIARY INC. Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET **SUITE 2222-A** MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. /NOTE: Registered Agent stansture required when reinstatings DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Delete TITLE ■ Addition Change NAME CALVO, JOSE T NAME CALVO, J LOMAS DE LAS MERCEDES, PENTHOUSE D STREET ADDRESS LOMAS DE LAS MERCEDES, PENTHOUSE D STREET ADDRESS CARACAS 1061, VENEZUELA CITY-ST-ZIP CARACAS 1061, VENEZUELA, CITY-ST-ZIP TITLE S Delete TITLE ☐ Change ■ Addition PEREZ. G NAME NAME STREET ADDRESS 444 BRICKELL AVE #51-246 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE TITLE VP AS ☐ Change Addition NAME NAME CALVO, P STREET ADDRESS STREET ADDRESS LOMAS DE LAS MERCEDES, PENTHOUSE D CITY-ST-ZIP CITY-ST-ZIP CARACAS 1061, VENEZUELA ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS OTTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information audited with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied what is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or the true and execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional properties of the corporation of the corpor

Daytime Phone 4

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: