

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000060941

**FILED**  
**Jun 01, 2007**  
**Secretary of State**

**Entity Name:** SUNSET LAKES EQUITIES, INC.

## **Current Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 51-246  
MIAMI, FL 33131 US

## **New Principal Place of Business:**

444 BRICKELL AVENUE  
# 51-246  
MIAMI, FL 33131 US

## **Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE 51-246  
MIAMI, FL 33131 US

## **New Mailing Address:**

444 BRICKELL AVENUE  
# 51-246  
MIAMI, FL 33131 US

**FEI Number:** 65-0826670

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## **Name and Address of Current Registered Agent:**

IBC FIDUCIARY INC.  
100 SE 2ND STREET  
SUITE 2222-A  
MIAMI, FL 33131 US

## **Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

**Title:** DPT ( ) Delete  
**Name:** CALVO, JOSE T  
**Address:** LOMAS DE LAS MERCEDES PTHOUSE D  
**City-St-Zip:** CARACAS 1061, VENEZUELA, OC

**Title:** S ( ) Delete  
**Name:** PEREZ, G  
**Address:** 444 BRICKELL AVE #51-246  
**City-St-Zip:** MIAMI, FL 33131

**Title:** VPAS ( ) Delete  
**Name:** CALVO, P  
**Address:** LOMAS DE LAS MERCEDES PTHOUSE D  
**City-St-Zip:** CARACAS 1061 VENEZUELA,

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** DPT (X) Change ( ) Addition  
**Name:** CALVO, J  
**Address:** LOMAS DE LAS MERCEDES PTHOUSE D  
**City-St-Zip:** CARACAS 1061, VENEZUELA, OC OC

**Title:** S (X) Change ( ) Addition  
**Name:** FRANCO, G  
**Address:** 444 BRICKELL AVE #51-246  
**City-St-Zip:** MIAMI, FL 33131

**Title:** VPAS (X) Change ( ) Addition  
**Name:** CALVO, P  
**Address:** LOMAS DE LAS MERCEDES PTHOUSE D  
**City-St-Zip:** CARACAS 1061 VENEZUELA, OC OC

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:** G. FRANCO

S

06/01/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date