2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048048

Entity Name: SUNSET ONE, INC.

Current Principal Place of Business:

2830 SUNSET DRIVE MIAMI BEACH, FL 33140

Current Mailing Address:

P O BOX 402727 MIAMI BEACH, FL 33140 US

FEI Number: 65-0899186

Name and Address of Current Registered Agent:

SANDLER, TRICIA N 2830 SUNSET DRIVE MIAMI BEACH, FL 33140 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	VSTD
Name	SANDLER, TRICIA N	Name	SANDLER, MARTIN L
Address	P O BOX 402727	Address	P O BOX 402727
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	MIAMI BEACH FL 33140

I hereby 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 all other like empowered.

SIGNATURE: TRICIA SANDLER

Ρ

04/30/2013

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC0848898420

Date