

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455665

FILED
Mar 23, 2011
Secretary of State

Entity Name: SUNSET OIL COMPANY

Current Principal Place of Business:

9701 SW 72 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9701 SW 72 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-1557881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSMORE, ROBERT N
9701 SW 72 ST
MIAMI, FL 33173 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: T
Name: PASSMORE, ROBERT N.
Address: 27151 S.W. 192ND AVE.
City-St-Zip: MIAMI, FL

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: ROBERT PASSMORE

T

03/23/2011

Electronic Signature of Signing Officer or Director

Date