2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712769

FILED Feb 03, 2006 Secretary of State

Entity Name: SUNSET CHAPEL, INC.

Current Principal Place of Business: New Principal Place of Business: 9393 SUNSET DRIVE MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 9393 SUNSET DRIVE MIAMI, FL 33173 FEI Number: 59-1485685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAING, ANGELLA 8510 SW 102 AVE MIAMI, FL 33173 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LAING, ANGELLA Name: Name: 8510 SW 102 AVE Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WATKINS, FRANCES Name: Address: 7315 SW 132 CT Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: () Delete Title: () Change () Addition BLANKENSHIP, TERRY Name: Name: 9108 SW 165 PL Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: TR () Delete Title: TR (X) Change () Addition TEIJEIRO, LÚIS Name: Name: TEIJEIRO, LUIS 8600 SW 86 AVE 19920 SW 83 AVE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33189 Title: () Delete Title: () Change () Addition OLSEN, ERIC G Name: Name: 7134 SW 93 CT Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: () Delete Title: () Change () Addition FERNANDEZ, RAFAEL Name: Name: Address: 12100 SW 97 TERR Address: MIAMI, FL 33186 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAING, ANGELLA SD 02/03/2006