

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001136

Entity Name: SUNSET RANCHES, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

9400 S DADELAND BLVD
STE 605
MIAMI, FL 33156

New Principal Place of Business:

9200 S DADELAND BLVD
STE 307
MIAMI, FL 33156

Current Mailing Address:

9400 S DADELAND BLVD
STE 605
MIAMI, FL 33156

New Mailing Address:

9200 S DADELAND BLVD
STE 307
MIAMI, FL 33156

FEI Number: 74-2667121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACALONE, JACK W
250 S PARK AVE
STE 395
WINTER PARK, FL 32789 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: DP
Name: KUCHARCZYK, JOHN
Address: 13879 BOURNEMUTH DRIVE
City-St-Zip: SHELBY TWP, MI 48315

Title: DS
Name: GIACALONE, JOSEPH
Address: 13301 EIGHT MILE RD.
City-St-Zip: WARREN, MI 48089

Title: V
Name: GIACALONE, JACK W
Address: 250 S PARK AVE, STE 395
City-St-Zip: WINTER PARK, FL 32789

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: JACK W. GIACALONE

V

03/21/2011

Electronic Signature of Signing Officer or Director

Date