

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13178

Entity Name: SUNSET SOD, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

13100 SW 124TH AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 160744
P.O. BOX 160744(33116)
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 59-2421961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAAMIL, ANTHONY, ESQ.
1611 S.W. 32ND AVE.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERNANDEZ, KATHLEEN
13100 SW 124 AVENUE
MIAMI, FL 33186 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: KATHLEEN HERNANDEZ

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, KATHLEEN
Address: 13100 SW 124 AVE
City-St-Zip: MIAMI, FL 33186

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: KATHLEEN HERNANDEZ

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date