

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50728

Entity Name: SUNSET AUTO CENTER, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

6180 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6180 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

FEI Number: 59-2793901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAMON A.
2300 SW 20 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, RAMON A.
2300 SW 20 STREET
MIAMI, FL 33145 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: RAMON A PEREZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, RAMON A.,
Address: 2300 SW 20 STREET
City-St-Zip: MIAMI, FL 33145

Title: DT () Delete
Name: PEREZ, DILMA
Address: 2203 SW 105TH CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, RAMON A
Address: 2300 SW 20 STREET
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMON A PEREZ

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date