

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10991

FILED
Apr 28, 2010
Secretary of State

Entity Name: SUNSET PALMETTO INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

C/O LARRY D. PARKS, ESQ.
7460 S.W. 130TH STREET
MIAMI, FL 33156

New Principal Place of Business:

6820 NW 77TH. COURT
MIAMI, FL 33166 US

Current Mailing Address:

C/O LARRY D. PARKS, ESQ.
7460 S.W. 130TH STREET
MIAMI, FL 33156

New Mailing Address:

7460 S.W. 130TH STREET
MIAMI, FL 33156 US

FEI Number: 65-1114716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKS, LARRY D ESQ
7460 S.W. 130TH STREET
MIAMI, FL 33156 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: PD
Name: SIMMONS, SYLVIA R PD
Address: 6820 N.W. 77TH. CT.
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: KEUNG TAM, VAN D
Address: 6848 NW 77TH. CT
City-St-Zip: MIAMI, FL 33166 US

Title: ST
Name: CELLI, ISABEL ST
Address: 6820 N.W. 77TH. CT
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: VILLEGAS, JAMIE D
Address: 6820 NW 77TH. COURT
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: JUNCO, MANUEL D
Address: 6820 NW 77TH. COURT
City-St-Zip: MIAMI, FL 33166 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYLVIA R. SIMMONS

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date