

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005565

FILED
Apr 16, 2009
Secretary of State

Entity Name: RED SUNSET MERCHANTS ASSOCIATION OF SOUTH MIAMI, INC.

Current Principal Place of Business:

5850 B SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5850 B SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0987639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRONES, EDDIE
5850 B SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: P () Delete
Name: BERRONES, EDDIE
Address: 5850 B SUNSET DRIVE
City-St-Zip: S. MIAMI, FL

Title: VP () Delete
Name: FLORES, VERONICA
Address: 5822 SUNSET DRIVE
City-St-Zip: S. MIAMI, FL

Title: T () Delete
Name: ABRIL, ALEX
Address: 5841 SUNSET DRIVE
City-St-Zip: S. MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRONES, EDDIE
Address: 5850 B SUNSET DRIVE
City-St-Zip: S. MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: FLORES, VERONICA
Address: 5750 SUNSET DRIVE
City-St-Zip: S. MIAMI, FL 33143

Title: T (X) Change () Addition
Name: MARK, TRZUPOK
Address: 5750 SUNSET DRIVE
City-St-Zip: S. MIAMI, FL 33143

Title: SEC () Change (X) Addition
Name: AMY, DONNER
Address: 5750 SUNSET DRIVE
City-St-Zip: S. MIAMI, FL 33143

Title: RSEC () Change (X) Addition
Name: ED, DE LA TORRE
Address: 5750 SUNSET DRIVE
City-St-Zip: S. MIAMI, FL 33143

Title: D () Change (X) Addition
Name: JOHN, SORGIE
Address: 5750 SUNSET DRIVE
City-St-Zip: S. MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: EDDIE BERRONES

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date