

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005565

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

6796 SW 62 AVENUE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5724 SUNSET DRIVE
SOUTH MIAMI, FL 33143

Current Mailing Address:

6796 SW 62 AVENUE
SOUTH MIAMI, FL 33143

New Mailing Address:

5724 SUNSET DRIVE
SOUTH MIAMI, FL 33143

FEI Number: 65-0987639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNER, AMY
6796 SW 62 AVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HUESBY, HANS M
5724 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: HANS HUESBY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: DONNER, AMY
Address: 5850 B SUNSET DRIVE
City-St-Zip: S. MIAMI, FL 33143

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

Title: MR
Name: DENNIS, RODRIGUEZ
Address: 1540 VENERA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MR
Name: HUESBY, HANS
Address: 5724 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MS
Name: RUSSELL, MARY SCOTT
Address: 6410 SW 80 ST
City-St-Zip: SOUTH MIAMI, FL 33143

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: AMY DONNER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date