

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105279

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** SUNSET FINANCE CORPORATION

**Current Principal Place of Business:**

6802 NW 77T CT.  
2ND FLOOR  
MIAMI, FL 33166

**New Principal Place of Business:**

PO BOX 52-3498  
MIAMI, FL 33152

**Current Mailing Address:**

6802 NW 77T CT.  
2ND FLOOR  
MIAMI, FL 33166

**New Mailing Address:**

PO BOX 52-3498  
MIAMI, FL 33152

**FEI Number:** 65-1057267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIGIORGIO, MARIA L ESQ.  
6802 NW 77TH CT.  
2ND FLOOR  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

HERNANDEZ, ALBERT  
P.O. BOX 52-3498  
MIAMI, FL 33152 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: ALBERT HERNANDEZ

04/29/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MIGUELEZ, JUAN CARLOS  
Address: 6802 NW 77TH CT. 2ND FLOOR  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MIGUELEZ, JUAN CARLOS  
Address: PO BOX 52-3498  
City-St-Zip: MIAMI, FL 33152

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: JUAN CARLOS MIGUELEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date