

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000000469

Entity Name: STEAM ON SUNSET, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

5840 SUNSET DRIVE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6667 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

5840 SUNSET DRIVE
MIAMI, FL 33143 US

FEI Number: 01-0551579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASKER, STEPHEN A
5828 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JULIAN, CHANG
5840 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: JULIAN CHANG

05/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASKER, STEPHEN A
Address: 5840 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO () Change (X) Addition
Name: JULIAN, CHANG
Address: 5840 SUNSET DRIVE
City-St-Zip: SOUTH 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIAN CHANG

COO

05/30/2008

Electronic Signature of Signing Officer or Director

Date