2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 8:00 am Secretary of State 03-14-2008 90030 006 ***150.00 DOCUMENT # P02000001753 1. Entity Name SUNSET REAL ESTATE SERVICES, CORP. 40042001 Principal Place of Business Mailing Address 9485 SUNSET DR. 9485 SUNSET DR. A-270 A-270 MIAMI, FL 33173 MIAMI, FL 33173 02222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0562311 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARRIETA, ALAIN 9485 SUNSET DR. A-270 MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME GARCIA, JORGE 9485 SUNSET DR. A-270 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 VD GARCIA, KATHERINE NAME STREET ADDRESS 9485 SUNSET DR A 270 CITY-ST-ZIP MIAMI, FL 33173 CEO TITLE ARRIETA, ALAIN NAME STREET ADDRESS 9485 SUNSET DR A 270 DO NOT WRITE MIAMI, FL 33173 CITY-ST-ZIP IN THIS SPACE TITI F STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

305-270-3303

FILED