

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032339

FILED
Apr 17, 2009
Secretary of State

Entity Name: SUNSET HOMES DEVELOPMENT CORP.

Current Principal Place of Business:

1909 WEST 60TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172005
HIALEAH, FL 33012

New Mailing Address:

1909 WEST 60TH STREET
HIALEAH, FL 33012

FEI Number: 04-3628137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZANO, JOSE M
1909 WEST 60TH ST.
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIZANO, JOSE M
Address: 7230 PORT MARNOCK DR
City-St-Zip: HIALEAH, FL 33015

Title: VPD (X) Delete
Name: LIZANO, TANIA I
Address: 7230 PORT MARNOCK DR
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LIZANO, JOSE M
Address: 1909 WEST 60TH STREET
City-St-Zip: HIALEAH, FL 33012

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

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: JOSE M. LIZANO

PST

04/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date