2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 06, 2005 08:00 AM Secretary of State **DOCUMENT # P02000096979** 1. Entity Name GIL AT SUNSET, INC. Principal Place of Business Mailing Address 9360 SUNSET DRIVE 9360 SUNSET DRIVE #291 #291 MIAMI, FL 33173 MIAMI, FL 33173 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0426030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GIL, AUGUSTO J DO NOT WRITE 9360 SUNSET DRIVE #291 IN THIS SPACE MIAMI, FL 33173 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when refinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GIL, AUGUSTO J NAME 9360 SUNSET DRIVE #291 STREET ADDRESS U00000172901 01/06/05-80016-013 150.00 CITY-ST-ZIP MIAMI, FL 33173 SD MILE GIL, JULIA NAME. STREET ADDRESS 9360 SUNSET DRIVE #291 MIAMI, FL 33173 CITY-ST-ZIP GIL. ALEJANDRO NAME 9360 SUNSET DRIVE #291 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE